

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, OCTOBER 12, 2021

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN KRYGIER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

29-48 V MINUTES (9/14/21; 9/21/21)

VI CITIZEN INPUT

VII PETITIONS AND COMMUNICATIONS

A. Public Hearing on 2022 Bay County Budget (4:00 P.M.) [Motion to go out of regular order of business to conduct public hearing; following public hearing, motion to go back to regular order of business]

1- 3 B. City of Bay City - Application for an Obsolete Property Rehabilitation Exemption Certificate - PMG Properties, LLC - \$125,000 (Receive)

4- 6 C. Tom Hickner - Request for Appointment to Bay County Land Bank Authority (Receive) [Note: Appointment to be made in October]

7- 9 D. Sandy Shutt, Chair, Bay DHHS Board - Update to Bay County Medical Care Facility Corporate Compliance Resolution (Receive)

VIII

REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)

- | | | |
|-------|----|--|
| 10 | 1. | No. 2021-156 - CASA Contract 2021-2022 (Probate Court) |
| 11 | 2. | No. 2021-157 - Memorandum of Understanding with Mid-Michigan Community Action Agency (Department on Aging) |
| 12 | 3. | No. 2021-158 - 2022 Activity Center Site Agreements - Hampton and Kawkawlin (Department on Aging) |
| 13 | 4. | No. 2021-159 - 2022-2024 Site Agreement with Williams Township (Department on Aging) |
| 14 | 5. | No. 2021-160 - Crew Force and Shield Force Software (911 Central Dispatch) |
| 15 | 6. | No. 2021-161 - Purchase of Zamboni for Civic Arena (Recreation & Facilities) |
| 16-17 | 7. | No. 2021-162 - 2021 Apportionment (Equalization) |
| 18-22 | 8. | No. 2021-163 - 2021 Drain Assessments (Drain Commissioner) |
| 23 | 9. | No. 2021-164 - PAYABLES: General; BAYANET (Finance) |

B. PERSONNEL/HUMAN SERVICES (JAYME A. JOHNSON, CHAIR; VAUGHN J. BEGICK, VICE CHAIR)

C. BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR; KIM J. COONAN, VICE CHAIR)

- | | | |
|-------|----|--|
| 24 | 1. | No. 2021- 165 - Lions Club 100 th Anniversary (Resolution sponsored by Commissioner Vaughn J. Begick) |
| 25 | 2. | No. 2021-166 - Bay County Sports Hall of Fame (Resolution sponsored by Commissioner Vaughn J. Begick) |
| 26-28 | 3. | No. 2021-167 - Reports of County Executive |

IX

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

X UNFINISHED BUSINESS

XI NEW BUSINESS

XII MISCELLANEOUS

XIII ANNOUNCEMENTS

A. 2021 Appointments:

1. OCTOBER:

- a. Land Bank Authority (One at-large 3 year term expiring: F.DeWyse)
- b. Department of Health and Human Services Board of Directors (One 3-year term - B. Hayward [Note: Governor's Appointment])

2. NOVEMBER:

- a. Building Authority (Two six-year terms expiring: R. Bukowski; G. Phillips)

3. DECEMBER:

- a. Veterans Affairs Committee (Two 4 year terms expiring: V.Begick; T.Stewart)
- b. Department on Aging Advisory Committee (Four 2-year terms expiring: Districts 1, 3, 5 and 7)

XIV CLOSED SESSION (If requested)

XV RECESS/ADJOURNMENT

PLEASE NOTE: THE BOARD CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/ DIVISION HEAD/AGENCY PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator
Corporation Counsel
515 Center Avenue
Fourth Floor, Bay County Building
By City, MI 48708
(989) 895-4131



September 14, 2021

Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Application for an Obsolete Property Rehabilitation Exemption Certificate

On September 13, 2021, Patrick M. Gorzenski, on behalf of PMG Properties, LLC, submitted an application for an Obsolete Property Rehabilitation Exemption Certificate for 1200 S. Wenona Avenue, Bay City, MI, filed under State of Michigan P.A. 146 of 2000.

In accordance with the Act, you are hereby notified that the certificate was filed for rehabilitation in the estimated amount of \$125,000.

A response is requested by Friday, October 1, 2021. A public hearing on the certificate will be held by the City Commission at their October 4, 2021, meeting. The meeting will be held at 6:30 PM at City Hall, 301 Washington Avenue.

Thank you,

Tema J. Lucero
City Clerk

Enc.

-/-

Application for Obsolete Property Rehabilitation Exemption Certificate

This form is issued as provided by Public Act 146 of 2000, as amended. This application should be filed after the district is established. This project will not receive tax benefits until approved by the State Tax Commission. Applications received after October 31 may not be acted upon in the current year. This application is subject to audit by the State Tax Commission.

INSTRUCTIONS: File the original and two copies of this form and the required attachments with the clerk of the local government unit. (The State Tax Commission requires two copies of the Application and attachments. The original is retained by the clerk.) Please see State Tax Commission Bulletin 9 of 2000 for more information about the Obsolete Property Rehabilitation Exemption. The following must be provided to the local government unit as attachments to this application: (a) General description of the obsolete facility (year built, original use, most recent use, number of stories, square footage); (b) General description of the proposed use of the rehabilitated facility, (c) Description of the general nature and extent of the rehabilitation to be undertaken, (d) A descriptive list of the fixed building equipment that will be a part of the rehabilitated facility, (e) A time schedule for undertaking and completing the rehabilitation of the facility, (f) A statement of the economic advantages expected from the exemption. A statement from the assessor of the local unit of government, describing the required obsolescence has been met for this building, is required with each application. Rehabilitation may commence after establishment of district.

Applicant (Company) Name (applicant must be the OWNER of the facility) <i>PMG Properties LLC (Patrick M. Gorzenski)</i>		
Company Mailing address (No. and street, P.O. Box, City, State, ZIP Code) <i>3001 EVERGREEN DR. Bay City, MI 48706</i>		
Location of obsolete facility (No. and street, City, State, ZIP Code) <i>1200 S. WENONA, Bay City, MI 48706</i>		
City, Township, Village (indicate which) <i>Bay City</i>	County <i>Bay</i>	
Date of Commencement of Rehabilitation (mm/dd/yyyy) <i>9-1-21</i>	Planned date of Completion of Rehabilitation (mm/dd/yyyy) <i>4-1-22</i>	School District where facility is located (include school code) <i>Bay City 09010</i>
Estimated Cost of Rehabilitation <i>\$125,000.00</i>	Number of years exemption requested <i>12</i>	Attach Legal description of Obsolete Property on separate sheet <i>✓</i>
Expected project likelihood (check all that apply): <input checked="" type="checkbox"/> Increase Commercial activity <input checked="" type="checkbox"/> Create employment <input type="checkbox"/> Retain employment <input type="checkbox"/> Prevent a loss of employment <input type="checkbox"/> Revitalize urban areas <input type="checkbox"/> Increase number of residents in the community in which the facility is situated Indicate the number of jobs to be retained or created as a result of rehabilitating the facility, including expected construction employment _____		
Each year, the State Treasurer may approve 25 additional reductions of half the school operating and state education taxes for a period not to exceed six years. Check the following box if you wish to be considered for this exclusion. <input checked="" type="checkbox"/>		

APPLICANT'S CERTIFICATION

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all of the information is truly descriptive of the property for which this application is being submitted. Further, the undersigned is aware that, if any statement or information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

The applicant certifies that this application relates to a rehabilitation program that, when completed, constitutes a rehabilitated facility, as defined by Public Act 146 of 2000, as amended, and that the rehabilitation of the facility would not be undertaken without the applicant's receipt of the exemption certificate.

It is further certified that the undersigned is familiar with the provisions of Public Act 146 of 2000, as amended, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Obsolete Property Rehabilitation Exemption Certificate by the State Tax Commission.

Name of Company Officer (no authorized agents) <i>Patrick M. Gorzenski</i>	Telephone Number <i>(989) 450-7041</i>	Fax Number _____
Mailing Address <i>3001 Evergreen Dr. Bay City, MI 48706</i>	Email Address <i>pmgorzenski@charter.net</i>	
Signature of Company Officer (no authorized agents) <i>Patrick M. Gorzenski</i>	Title <i>Manager</i>	

LOCAL GOVERNMENT UNIT CLERK CERTIFICATION

The Clerk must also complete Parts 1, 2 and 4 on Page 2. Part 3 is to be completed by the Assessor.

Signature <i>[Signature]</i>	Date application received <i>9/13/21</i>
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FOR STATE TAX COMMISSION USE		
Application Number	Date Received	LUCI Code

LOCAL GOVERNMENT ACTION

This section is to be completed by the clerk of the local governing unit before submitting the application to the State Tax Commission. Include a copy of the resolution which approves the application and instruction items (a) through (f) on page 1, and a separate statement of obsolescence from the assessor of record with the State Assessor's Board. All sections must be completed in order to process.

PART 1: ACTION TAKEN

Action Date: _____		
<input type="checkbox"/> Exemption Approved for _____ Years, ending December 30, _____ (not to exceed 12 years)		
<input type="checkbox"/> Denied		
Date District Established	LUCI Code	School Code

PART 2: RESOLUTIONS (the following statements must be included in resolutions approving)

<p>A statement that the local unit is a Qualified Local Governmental Unit.</p> <p>A statement that the Obsolete Property Rehabilitation District was legally established including the date established and the date of hearing as provided by section 3 of Public Act 146 of 2000.</p> <p>A statement indicating whether the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) exceeds 5% of the total taxable value of the unit.</p> <p>A statement of the factors, criteria and objectives, if any, necessary for extending the exemption, when the certificate is for less than 12 years.</p> <p>A statement that a public hearing was held on the application as provided by section 4(2) of Public Act 146 of 2000 including the date of the hearing.</p> <p>A statement that the applicant is not delinquent in any taxes related to the facility.</p> <p>If it exceeds 5% (see above), a statement that exceeding 5% will not have the effect of substantially impeding the operation of the Qualified Local Governmental Unit or of impairing the financial soundness of an affected taxing unit.</p> <p>A statement that all of the items described under "Instructions" (a) through (f) of the Application for Obsolete Property Rehabilitation Exemption Certificate have been provided to the Qualified Local Governmental Unit by the applicant.</p>	<p>A statement that the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000.</p> <p>A statement that the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District.</p> <p>A statement that the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete Property Rehabilitation District established in a Qualified Local Governmental Unit eligible under Public Act 146 of 2000 to establish such a district.</p> <p>A statement that completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, create employment, retain employment, prevent a loss of employment, revitalize urban areas, or increase the number of residents in the community in which the facility is situated. The statement should indicate which of these the rehabilitation is likely to result in.</p> <p>A statement that the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(f) of Public Act 146 of 2000.</p> <p>A statement of the period of time authorized by the Qualified Local Governmental Unit for completion of the rehabilitation.</p>
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PART 3: ASSESSOR RECOMMENDATIONS

Provide the Taxable Value and State Equalized Value of the Obsolete Property, as provided in Public Act 146 of 2000, as amended, for the tax year immediately preceding the effective date of the certificate (December 31st of the year approved by the STC).

Taxable Value		State Equalized Value (SEV)	
Building(s)			
Name of Governmental Unit		Date of Action on application	Date of Statement of Obsolescence

PART 4: CLERK CERTIFICATION

The undersigned clerk certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way. Further, the undersigned is aware that if any information provided is untrue, the exemption provided by Public Act 146 of 2000 may be in jeopardy.

Name of Clerk	Clerk Signature	Date	
Clerk's Mailing Address	City	State	ZIP Code
	Telephone Number	Fax Number	Email Address

Mail completed application and attachments to: Michigan Department of Treasury
State Tax Commission
P.O. Box 30471
Lansing, Michigan 48909-7971

If you have any questions, call 517-335-7491.

For guaranteed receipt by the State Tax Commission, it is recommended that applications and attachments are sent by certified mail.

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BAY COUNTY BOARD OF COMMISSIONERS

515 CENTER AVENUE, SUITE 405, BAY CITY, MICHIGAN 48708-5125

(989) 895-4120 FAX (989) 895-4226

e-mail address: bergerd@baycounty.net

www.baycounty-mi.gov

COUNTY OF BAY

APPLICATION FOR APPOINTMENT TO:

ERNIE KRYGIER
CHAIRMAN
2ND DISTRICT

KIM J. COONAN
VICE CHAIRMAN
4TH DISTRICT

VAUGHN J. BEGICK
SERGEANT AT ARMS
3RD DISTRICT

MARIE FOX
1ST DISTRICT

THOMAS M. HEREK
5TH DISTRICT

KAYSEY L. RADTKE
6TH DISTRICT

JAYME A. JOHNSON
7TH DISTRICT

ROBERT J. REDMOND
FINANCIAL ANALYST
(989) 895-4125
redmond@baycounty.net

DEANNE C. BERGER
BOARD COORDINATOR
(989) 895-4121
bergerd@baycounty.net

Name Bay County Land Bank
Tom Hickner

Address 4821 E. Westgate
Bay City MI 48706

Home Phone No. --- Business or Cell Phone No. 992-4579

E-mail Address: THickner@hotmail.com

Occupation retired

Employer N/A

Are you a resident of Bay County? YES

List your interests and qualifications for the above Board or Commission*

See attached resume

List any other information you feel would be pertinent in assisting the County Board of Commissioners in their selection*

I have extensive experience in housing
a community development.
Improving our neighborhoods has been a
priority for me over the last 40 years

List membership on any other civic boards and/or committees*

BAY Area Women's Center

*Feel free to use additional paper if required.

Date submitted: 9-30-2021

Please return this form to:

Bay County Board of Commissioners
Fourth Floor
Bay County Building
515 Center Avenue
Bay City, MI 48708 or
FAX to: 989-895-4226
e-mail to: bergerd@baycounty.net

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THOMAS L. HICKNER
4821 E. Westgate Drive
Bay City, Michigan 48706
E-Mail: TLHickner@hotmail.com
Phone: 989-992-4579

EDUCATION:

Master's Degree, Business Administration, 1982
Concentration: Accounting
Western Michigan University, Kalamazoo, Michigan

B. A. Degree, Political Science, 1979
Michigan State University, East Lansing, Michigan

EMPLOYMENT:

County Executive, Bay County, Michigan 1993 - 2016

Elected Chief Executive Officer of a county government with annual revenues of \$128 million

Administrative:

- Directed and provided overall leadership of a 550 + employee organization
- Supervised 11 departments, including Finance, Human Resources, County Attorney, 911 & Emergency Services, Public Health & Aging Services, Environmental Affairs & Community Development, Recreation and Facilities Management, Public Defender and Juvenile Detention.
- Worked cooperatively with 6 other county wide elected officials, 7 county commissioners, and 6 Circuit, District and Probate Judges

Fiscal management:

- 24 balanced budgets,
- Increased cash reserves from \$2.0 million to \$11.2 million
- Defined benefit pension system funded at 112%
- Purchasing system that utilized QBS (quality based selection) for professional services and competitive bidding for all non-professional items

Labor and employee relations:

- Led an employee and labor relations department which demonstrated a commitment to collective bargaining rights and hiring decisions based on qualifications and experience
- Negotiation and settlement of over 90 collective bargaining agreements with 12 unions
- Established a very successful employee health & wellness program that includes a near-site health clinic

Transparency in government:

- Demonstrated a commitment to transparency and ongoing communication with the public
- Monthly e-letters, regular programming on a local public television station and YouTube
- Developed a freely accessible county web site, Facebook page and increased the use of social media to advance organizational goals and effective communication

Strategic planning and consensus building:

- Extensive experience with public and private organizations
- Participated in strategic planning efforts that led to the establishment of the 1986 Bay Area Growth Alliance, 1986 Waterfront Task Force, 1993 Bay Area Housing Corporation, and 2003 Bay Future, Inc.
- Actively encouraged and participated in efforts to formulate and implement the 2014 Bay County Roadmap to the Future

State Representative, Michigan House of Representatives, 1983 - 1992

- Chairperson, Agriculture, Forestry & Minerals Committee; 1985-1992
- Committee Member: Taxation, Economic Development & Energy, Public Health, Conservation, Recreation & Environment
- Sponsored legislation that became law establishing Internal Auditors in every state department, re-wrote the Management and Budget Act, established Harbor Development Act and a \$10 million loan guarantee for agriculture elevators affected by the 1986 flood

Fiscal Analyst, Senate Fiscal Agency, Michigan Legislature, 1979-1982

- Chief of Intergovernmental Unit, January, 1982
- Prepared fiscal analysis of legislation that concerned local government(s)
- Monitored action at the federal level concerning state-federal fiscal matters
- Designed a budget system that tracked all federal revenues to the State of Michigan

BOARD SERVICE & COMMUNITY INVOLVEMENT:

- Bay Future, Inc., Board Member
- Roadmap to the Future strategic planning & implementation committee(s)
- U.S. EPA Local Government Advisory Committee, Member
- Bay County Waterfront Task Force, organized, Chairperson
- Saginaw Bay Watershed Initiative Network, Member
- Saginaw Bay Coastal Initiative, Lead community representative
- Bay City State Recreational Area Lakefront & Beach Access Study Committee, Member
- Michigan Great Lakes Wind Council, Board Member
- Governor's Task Force on Local Govt. Services & Fiscal Stability, Board Member
- Governor's Council for Labor & Economic Growth, Board Member
- Saginaw, Midland, Bay Job Training Consortium, Board Member
- Bay Area Convention & Visitors Bureau, Board Member
- ArtServe Michigan, Board Member
- Bay Area Housing Development Corporation, co-organizer, Board Member
- Michigan Green Communities, Board Member
- Michigan League for Human Services, Board Member
- Bay County Human Services Coordinating Council, Board Member
- Bay County Strong Families Safe Children, Chairperson
- National Bone Marrow Transplant Link, Board Member

Sandy D. Shutt

5653 Stoney Creek Drive
Bay City, Michigan. 48706
1-989-545-2965
sshutt922@gmail.com

September 26, 2021

Mr. Ernie Krygier
Bay County Board of Commissioners – Chairperson
Bay County Building
Suite 405
515 Center Avenue
Bay City, Michigan 48708

RE: BCMCF Corporate Compliance Resolution – *Update*

Dear Mr. Krygier,

As you are aware, at your July 13, 2021 commission meeting, you were provided with our Corporate Compliance Resolution and substantiating materials, which were received by the commission.

At this time, we are providing you with an update to the Resolution #2021-02, since we have had a change in our Corporate Compliance Officer. We are pleased to announce the Ms. Sarah Caldwell, was appointed and has assumed the responsibilities requisite with all aspects of the Corporate Compliance Program. All policies and processes continue to maintain the integrity of this program.

If you have any questions or require additional information, please do not hesitate to contact me.

Respectfully submitted,

Sandy D. Shutt R.N.

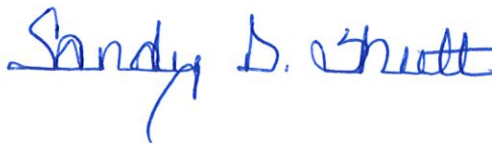
Sandy D. Shutt MA, BSN, CPHQ, CHIT-IM, RN
Bay DHHS Board – Chair

RESOLUTION # 2021-02

CORPORATE COMPLIANCE RESOLUTION

- WHEREAS,** The Bay County Department of Health and Human Services Board is committed to conducting its business in compliance with the law; and
- WHEREAS,** This commitment involves the efforts of all members of the Facility; and
- WHEREAS,** The Bay County Medical Care Facility believes that a formal Corporate Compliance Program should be developed and implemented to assist the Facility in ensuring its compliance with applicable laws; Therefore, Be it
- RESOLVED** That the attached Corporate Compliance Program is adopted in its entirety which will have the purpose of detecting and preventing violations of federal and state law; Be It Further
- RESOLVED** That the Corporate Compliance Program includes the development and implementation of specific standards, educating and training employees with respect to those standards, and reviewing and possibly modifying internal controls and monitoring systems; Be It Further
- RESOLVED** That the management staff of the Facility is further directed to disseminate the Corporate Compliance Program to all employees and residents; Be It Further
- RESOLVED** That it is recognized that this effort will be time consuming. Accordingly, management is directed to proceed in phases and make periodic progress reports to the Bay County Health and Human Services Board; Be It Further
- RESOLVED** That Sarah Caldwell, is appointed Corporate Compliance Officer of the Bay County Medical Care Facility. Assistant Director of Nursing, Finance Director, Business Office Manager, Social Services Director, Environmental Services Director, Rehabilitation. Manager, Dietary Director, Activities Director, Inservice Director/Infection Control Coordinator, Restorative Nursing Coordinator, Assessment Coordinator, Purchasing Agent, Billing/Network Specialist, Medical Records Clerk, and Executive Secretary shall be appointed as members of the Corporate Compliance Committee; Be It Further
- RESOLVED** That the Administrator is directed to post in the Facility a copy of this Resolution, along with the manner in which the Program itself may be reviewed and by which suspected violations of the same or federal and state law may be reported; Be It Finally
- RESOLVED** That this Corporate Compliance Resolution No. 2021-02 replaces, in its entirety, the November 22, 2019 Corporate Compliance Resolution.

Sandy D. Shutt, Chair and Board



MOVED BY BOARD MEMBER: S. Shutt
SUPPORTED BY BOARD MEMBER: K. Bejcek, B. Hayward

<u>BOARD VOTE:</u>	<u>Y</u>	<u>N</u>	<u>E</u>
Sandy Shutt	<u>X</u>	—	—
Kim Bejcek	<u>X</u>	—	—
Barbara Hayward	<u>X</u>	—	—
Vote Total	<u>3</u>	<u>0</u>	<u>0</u>

DISPOSITION: Adopted X Defeated ___ Withdrawn ___ Amended ___ Corrected ___ Referred ___

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 12, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/5/2021)

WHEREAS, The Honorable Jan A. Miner and court administration are requesting the approval of the 2021-2022 CASA Contract entered into with the CAN Council Great Lakes Bay Region; and

WHEREAS, The CASA program is funded by Child Care Fund dollars and is reimbursed to the county at 50%; and

WHEREAS, A proposed contract, which is the same as contract as last year with the exception of an updated term of contract, has been submitted for approval; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the CASA Contract for the period 10/1/2021 to September 30, 2022, and authorizes the Chairman of the Board to execute said Contract and any necessary agreements/documents required to complete this contract with the CAN Council Great Lakes Bay Region on behalf of Bay County following Corporation Counsel review/approval; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Probate Court - CASA Contract 2021-2022

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOXK				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 12, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/5/2021)

WHEREAS, In the past Department on Aging has delivered Commodities to home bound 60 years and better Bay County Residents for MMCAA through our volunteer and Home Delivered Meals programs; and

WHEREAS, Monthly commodities are delivered to an average of 170 participants with quarterly commodities averaging 190 participants of this program; and

WHEREAS, This new agreement is permanent and will remain in place until either party agrees to terminate the arrangement; and

WHEREAS, There is no financial cost to Bay County or Bay County Department on Aging; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Memorandum of Understanding between Mid-Michigan Community Action Agency and Bay County (Department on Aging) which is permanent and will remain in place until either party agrees to terminate the arrangement; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said MOU on behalf of Bay County following Corporation Counsel review and approval; Be It Further

RESOLVED That related budget adjustments, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

DOA - MOU with Mid-Michigan Community Action Agency

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS**OCTOBER 12, 2021****RESOLUTION****BY: WAYS AND MEANS COMMITTEE (10/5/2021)**

- WHEREAS,** The Bay County Board of Commissioners wishes to continue to provide nutrition services to the senior citizen population of Bay County; and
- WHEREAS,** Currently there are Activity Center Site Agreements for the Hampton Township Senior Activity Center and Kawkawlin Township Hall; and
- WHEREAS,** The contracts will cover the period of January 1, 2022 through December 31, 2022; and
- WHEREAS,** All utility expenses are included in the 2022 Department on Aging budget; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Activity Center Site Agreements for the Hampton Township Senior Activity Center and Kawkawlin Township Hall; Be It further
- RESOLVED** That the Chairman of the Board is authorized to execute the Activity Center Site Agreements and all related documents on behalf of Bay County following Corporation Counsel review/approval; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

**MARIE FOX, CHAIR
AND COMMITTEE**

DOA - 2022 Activity Center Site Agts - Hampton & Kawkawlin

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:**ROLL CALL:** YEAS _____ NAYS _____ EXCUSED _____**VOICE:** YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 12, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/5/2021)

WHEREAS, The Activity Center site agreement between Bay County Department on Aging and Williams Township expires on December 31, 2021 and the Department on Aging is requesting renewal of said contract to cover the period of January 1, 2022 through December 31, 2024; and

WHEREAS, This three (3) year contractual period would allow Department on Aging to lock in the rate to avoid any additional increases in the near future; and

WHEREAS, All utility expenses are included in the 2022 Department on Aging budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Site Agreement with Williams Township for a three (3) year period (January 1, 2012 thru December 31, 2024); Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said three (3) year Site Agreement on behalf of Bay County (Department on Aging) following Corporation Counsel review/approval; Be It Further

RESOLVED That budget adjustments pertaining to this Site Agreement, if required, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

DOA - Williams Twp 2022-2024 Site Agreement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 12 , 2021

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (10/5/2021)
- WHEREAS,** Bay County 9-1-1 is committed to providing reliable communications for first responders and, in concert with Bay County ISD, 9-1-1 continually strives to provide mobile technology to the first responder community in such a way as to increase safety and efficiency; and
- WHEREAS,** Bay County 9-1-1 intends to further partner with law enforcement agencies, fire departments and EMS agencies through purchasing and implementing Tyler New World's Crew Force and Shield Force mobile software; and
- WHEREAS,** The Crew Force and Shield Force mobile software leverages the existing mobile data network; and
- WHEREAS,** The Shield Force Software allows police officers and sheriff deputies to do more on the scene with instant access to necessary information; and
- WHEREAS,** The Crew Force software allows firefighters to stay informed with access to dispatch information and vital details regarding buildings, businesses, and locations. The Crew Force mobile software allows for real time determination of the closest EMS ambulance; and
- WHEREAS,** Project implementation will occur in multiple phases: The first phase will occur in 2021 and will include: annual maintenance costs and annual licensing costs as well as implementation costs. \$9,344 the first phase cost with an annual cost of \$3,699.
- WHEREAS,** Once complete, the project's total cost is estimated at \$70,000 with an annual cost of approximately \$10,000; and
- WHEREAS,** Bay County 9-1-1 intends to budget for and purchase additional licenses in years 2022 and 2023 as well as seek out grants to purchase additional software licenses; and
- WHEREAS,** While 9-1-1 did not specifically budget this project in 2021, funds are available in the current 2021 budget to complete the first phase; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves acquisition of the Crew Force and Shield Force Software and authorizes the Chairman of the Board to execute any and all documents related to the software acquisition following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments required for the purchase of the hardware are approved.

MARIE FOX, CHAIR
AND COMMITTEE

911 Central Dispatch - Crew Force and Shield Force Software
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 12 , 2021

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (10/5/2021)
- WHEREAS,** Prior to 2016, the Civic Arena had two Zamboni ice resurfacers that had 1986 Volkswagen golf motors and Chevy transmissions in them; and
- WHEREAS,** In 2015, the Board approved the replacement of one of those Zambonis, leaving one old one and one new one at the arena (ordered in 2015, delivered in 2016); and
- WHEREAS,** Since then the replaced Zamboni was used for parts and we were able to limp along repairing the old Zamboni that we were using with a plan to get by as long as possible with 1 new and 1 old Zamboni; and
- WHEREAS,** The current old Zamboni that are using is on its very last leg and parts from the retired Zamboni are all used and the shell of it has been auctioned off; and
- WHEREAS,** Staff has had to push the Zamboni off the ice numerous times in the last two weeks and, with a 35 year old motor in it and a 24 year old body, repairs are becoming impossible; and
- WHEREAS,** Additionally, Zamboni's has a turnaround time of 9 months and the intent, if approved, is to purchase the exact same ice resurfacer as purchased in 2016, a Zamboni model 546. This ice resurfacer has been bid out by Sourcewell and therefore it would meet the purchasing policy requirements. For Zamboni to put in our order, Bay County must submit a purchase order; and
- WHEREAS,** Administration is seeking an expenditure of \$110,000 for a Zamboni ice resurfacer and it should be noted that this expenditure would be reflected until well into 2022, however, a budget adjustment will be required in 2021; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes approval order and purchase of a Zamboni ice resurfacer not to exceed \$110,000; Be It Further
- RESOLVED** That the Board Chair is authorized to sign documents related to this project on behalf of Bay County following Corporation Counsel review and approval; Be It Further
- RESOLVED** That budget adjustments, as necessary for this project in 2021 and 2022, are approved.

MARIE FOX, CHAIR
AND COMMITTEE

Recreation & Facilities - Civic Arena Zamboni Purchase

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 12, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/5/2021)

WHEREAS, The Bay County Board of Commissioners has the duty, in its October annual session, to do the following in accordance with 211.37 of the Michigan Property Tax Laws; and

WHEREAS, These requirements are as follows:

Sec. 37: The County Board of Commissioners, at its annual session in October in each year, shall ascertain and determine the amount of money to be raised for County purposes, which determination and apportionment shall be entered at large on its records. It shall also examine all certificates, statements, papers, and records submitted to it, showing the moneys to be raised in the several townships for school, highway, drain, township and other purposes. It shall hear and duly consider all objections made to raising any such moneys by any taxpayer to be affected thereto. If it shall appear to the Board that any certificate, statement, paper, or record is not properly certified, or that the same is in anyway defective, or that any proceeding to authorize the raising of any such moneys had not been had or is in anyway imperfect, the Board shall certify the same, and if the certificate, statement, paper, record, or proceeding can then be corrected, supplied or had, the Board shall authorize and require the defects or omissions of proceedings to be corrected, supplied, or had. It may refer any or all the certificates, statements, papers, records, and proceedings to the Prosecuting Attorney, whose duty it shall be to examine the same and without delay, report in writing his opinion to the Board. It shall direct that such of the several amounts of money proposed to be raised for township, school, highway, drain, and all other purposes as shall be authorized by law, be spread upon the assessment roll of the proper townships, wards and cities. Such action and direction shall be entered in full upon the records of the proceedings of the Board, and shall be final as to the levy and assessment of all such taxes, except when there is a change made in the equalization of any county by the Board or State Tax Commission upon appeal in the manner provided by law. The direction for spread of taxes shall be expressed in terms of millages to be spread against the taxable values of properties and shall not direct the raising of any specific amount of money. This section does not apply when Section 36(2) applies; and

WHEREAS, The Bay County Board of Commissioners has caused the above to be thoroughly checked for statutory requirements; Therefore, Be It

RESOLVED That the following county millages shall be levied on the 2021 taxable value of real and personal property 2021 assessments rolls of each township and city within the County of Bay:

Mills

BAY COUNTY GENERAL OPERATING	5.7153
BAY COUNTY LIBRARY OPERATING	1.7468
BAY COUNTY MOSQUITO CONTROL	.5490
BAY COUNTY SENIOR CITIZENS	.5490
BAY COUNTY 911 CENTRAL DISPATCH	.6987
BAY COUNTY MEDICAL CARE FACILITY	.7486
BAY COUNTY MEDICAL CARE FACILITY	.9982
BAY COUNTY HISTORICAL	.0950
BAY COUNTY GYPSY MOTH	.0998
BAY COUNTY VETERANS	.0998
TOTAL	11.3002

All millages are in accordance with the demands as presented on the Clerk's Certificates for schools, intermediate schools, community college city, township, and authority within the above local units. All have been checked for statutory compliance and, to the best of our knowledge, are in compliance with the Michigan Statutes. All special assessments, drain taxes, and all other taxes authorized by law shall be levied in accordance with the Michigan Statutes; Be It Further

RESOLVED That the Chairman of the Board and the Bay County Clerk are authorized to execute the Clerk's Certificates, the 4029's and any other documentation required.

**MARIE FOX, CHAIR
AND COMMITTEE**

Equalization - 2021 Apportionment

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS**OCTOBER 12, 2021****RESOLUTION****BY: WAYS AND MEANS COMMITTEE (10/5/2021)**

RESOLVED By the Bay County Board of Commissioners that the 2021 Assessment Rolls, as submitted by the Bay County Drain Commissioner (summary attached) and on file in the Bay County Clerk's Office, are hereby adopted.

**MARIE FOX, CHAIR
AND COMMITTEE**

Drain - 2021 Assessment Rolls

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:**ROLL CALL:** YEAS _____ NAYS _____ EXCUSED _____**VOICE:** YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

2021 DRAIN ASSESSMENTS

Bay County Drain Commissioner

DRAIN FROM MUNICIPALITY	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	ATLARGE	LOCAL	PERCENT	OBJECT	Grand Total
BAY COUNTY	156	KOCHVILLE-FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 538.50		5.3900%	67507	
BAY COUNTY	156	KOCHVILLE-FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,500.00		15.0000%	58000	
FRANKENLUST	156	KOCHVILLE-FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 7,913.10	79.1300%	67200	
MDOT	156	KOCHVILLE-FRANKENLUST	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 48.40	0.4800%	67200	\$ 10,000.00
KOCHVILLE-FRANKENLUST Total										
BAY COUNTY	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,000.00			67507	
MONITOR	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,000.00			58000	
MONITOR	195	MILL POND	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 16,000.00		67200	\$ 20,000.00
MILL POND Total										
BAY COUNTY	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 270.00		5.4000%	67507	
BAY COUNTY	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 783.50		15.6700%	58000	
KAWKAWLIN	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 3,720.50	74.4100%	67200	
LAKESTATE	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 93.00	1.8600%	67200	
MDOT	212	OAKWOOD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 133.00		2.6600%	67200	\$ 5,000.00
OAKWOOD Total										
BAY COUNTY	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 412.50		5.5000%	67507	
BAY COUNTY	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 85.50		1.1400%	58000	
CITY OF AUBURN	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 145.63	2.8800%	67200	
CITY OF AUBURN	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 187.50		2.5000%	58000	
MONITOR	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 195.03	2.5300%	67200	
MONITOR	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 562.50		7.5000%	58000	
WILLIAMS	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 5,738.84	75.6500%	67200	
WILLIAMS	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 172.50		2.3000%	67200	\$ 7,900.00
MDOT	222	PHILLIPS	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 6,075.50			
PHILLIPS Total										
BAY COUNTY	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,700.00		8.5000%	67507	
BAY COUNTY	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		1.5000%	58000	
BEAVER	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 652.99	3.2600%	67200	
BEAVER	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 350.00		1.7500%	58000	
FRASER	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,267.90	21.3200%	67200	
FRASER	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		1.5000%	58000	
GARFIELD	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,932.40	9.8000%	67200	
GARFIELD	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,606.00		8.0300%	58000	
KAWKAWLIN	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 10,840.71	54.0900%	67200	
KAWKAWLIN	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 50.00		0.2500%	67200	\$ 20,000.00
LAKESTATE	236	RAILROAD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 15,684.00			
RAILROAD Total										
BAY COUNTY	242	RATTELL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 230.00		10.0000%	67507	
BAY COUNTY	242	RATTELL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 22.02		0.0085%	67200	
MDOT	242	RATTELL	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 375.00	15.0000%	58000	
MERRITT	242	RATTELL	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,852.98	74.1100%	67200	\$ 2,500.00
MERRITT	242	RATTELL	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 647.02		1,852.98		
RATTELL Total										
BAY COUNTY	261	SCHMIDT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 340.00		10.0000%	67507	
BAY COUNTY	261	SCHMIDT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 340.00		10.0000%	58000	
FRANKENLUST	261	SCHMIDT	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,700.00	80.0000%	67200	\$ 3,400.00
SCHMIDT Total										
BAY COUNTY	293	TAP-GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		33.3400%	67507	
BAY COUNTY	293	TAP-GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		33.3300%	58000	
KAWKAWLIN	293	TAP-GOVE	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 250.00	33.3300%	58000	\$ 750.00
FRASER	293	TAP-GOVE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 750.00				
TAP-GOVE Total										
BAY COUNTY	325	WESTLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 300.00		10.0000%	67507	
BAY COUNTY	325	WESTLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 450.00		15.0000%	58000	
MT. FOREST	325	WESTLINE	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,250.00	75.0000%	67200	\$ 3,000.00
MT. FOREST	325	WESTLINE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 750.00				
WESTLINE Total										
BAY COUNTY	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 537.00		7.6000%	67507	
BAY COUNTY	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,050.00		15.0000%	58000	
FRANKENLUST	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 5,040.00	72.0000%	67200	
FRANKENLUST	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE			0.6000%	67200	
H&E RAILROAD	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 42.00				

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2021 DRAIN ASSESSMENTS

Bay County Drain Commissioner

DATE FROM INVESTMENT	TO WHISPER CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	ATTACHMENT	LOCAL	PERCENT	OBJECT	Grand Total
BAY COUNTY	040	12	AUGUSTYNIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 500.00		10.000%	67507	
FRASER	040	12	AUGUSTYNIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 750.00		15.000%	58000	
FRASER	040	12	AUGUSTYNIAK	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 3,536.00	70.5200%	67200	
LAKESTATE	MDOT	12	AUGUSTYNIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 121.00		2.420%	67200	
	LAKESTATE	12	AUGUSTYNIAK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 103.00		2.050%	67200	
			AUGUSTYNIAK Total				\$ 1,474.00	\$ 3,536.00			\$ 5,000.00
BAY COUNTY	140	14	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 447.68		2.800%	67507	
PINCONNING	120	14	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,724.32		10.780%	58000	
PINCONNING	120	14	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 9,900.85	60.2200%	67200	
MDOT	MDOT RAILWAY	14	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 69.28		0.4300%	67200	
MDOT	MDOT M13	14	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 339.58		2.1200%	67200	
CITY OF	180	14	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 750.24		4.9400%	58000	
PINCONNING	180	14	BARTLETT	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 2,227.95	18.7200%	67200	
PINCONNING		14	BARTLETT Total				\$ 3,371.20	\$ 12,628.80			\$ 16,000.00
BAY COUNTY	090	17	BEARD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		10.0000%	67507	
MERRITT	090	17	BEARD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 375.00		15.0000%	58000	
MERRITT	090	17	BEARD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,875.00	75.0000%	67200	
			BEARD Total				\$ 625.00	\$ 1,875.00			\$ 2,500.00
BAY COUNTY	100	50	COLE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		5.0000%	67507	
MONITOR	100	50	COLE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 500.00		10.0000%	58000	
MONITOR	100	50	COLE	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 3,514.50	70.2900%	67200	
H&E RAILROAD	MDOT	50	COLE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 169.00		3.3800%	67200	
MDOT	MDOT	50	COLE	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 566.50		11.3300%	67200	
			COLE Total				\$ 1,485.50	\$ 3,514.50			\$ 5,000.00
BAY COUNTY	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 2,210.60		11.0530%	67507	
MONITOR	100	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 3,000.00		15.0000%	58000	
MDOT	MDOT	51	COLUMBIA	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 14,430.00	72.1500%	67200	
			COLUMBIA Total				\$ 359.40	\$ 14,430.00			\$ 20,000.00
BAY COUNTY	020	76	DESHANO	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 275.00		50.0000%	67507	
BEAVER	020	76	DESHANO	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 275.00		50.0000%	58000	
			DESHANO Total				\$ 550.00				\$ 550.00
BAY COUNTY	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 270.00		5.4000%	67507	
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 783.50		15.6700%	58000	
KAWKAWLIN	080	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 3,803.50	76.0700%	67200	
LAKESTATE	LAKESTATE	120	HADD	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 143.00		2.8600%	67200	
			HADD Total				\$ 1,196.50	\$ 3,803.50			\$ 5,000.00
BAY COUNTY	040	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,458.00		7.2900%	67507	
FRASER	040	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 1,138.00		5.6900%	58000	
FRASER	040	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 7,118.65	35.3600%	67200	
GARFIELD	050	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 770.00		3.8500%	58000	
MT. FOREST	110	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 3,684.04	18.6800%	67200	
MT. FOREST	120	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 368.00		1.8400%	58000	
PINCONNING	120	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 724.00		8.6800%	67200	
PINCONNING	120	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 1,722.33	3.6200%	58000	
MDOT	MDOT	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 292.00		13.3500%	67200	
LAKESTATE	LAKESTATE	140	JOHNSON	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 96.00		1.4600%	67200	
			JOHNSON Total				\$ 4,785.00	\$ 15,214.00			\$ 20,000.00
BAY COUNTY	020	148	KAWECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		50.0000%	67507	
BEAVER	020	148	KAWECK	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 250.00		50.0000%	58000	
			KAWECK Total				\$ 500.00				\$ 500.00
PORTSMOUTH	120	173	LINCOLN RD	8010	1 OF 1	OPERATING & MAINTENANCE		\$ 950.00	10.0000%	67200	
			LINCOLN RD Total					\$ 950.00			\$ 950.00

2021 DRAIN ASSESSMENTS

Bay County Drain Commissioner

FILE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEARS	ASSESSMENT TYPE	AMOUNT	EDCA	PERCENT	OBJECT	Grand Total
MDOT	MDOT	342	ZIEGLER	8010	1 OF 1	OPERATING & MAINTENANCE	\$ 356.00	\$ 5,040.00	4.8000%	67200	\$ 7,000.00
			ZIEGLER Total								
			8010				\$ 37,438.12	\$ 117,211.88			
			Total				\$ 37,438.12	\$ 117,211.88			
BAY COUNTY	80101		HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 26,297.58		11.4000%	67507	
MDOT	80101		HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 4,382.93		1.4000%	67200	
HAMPTON	80101		HAMPTON	8011	1 OF 1	OPERATING & MAINTENANCE	\$ 200,000.00		86.7000%	58000	\$ 230,680.51
			HAMPTON Total				\$ 230,680.51				
			8011				\$ 230,680.51				
			Total				\$ 230,680.51				
BAY COUNTY	80102		PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 555.19		5.0000%	67507	
MDOT	80102		PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 548.53		4.9400%	67200	
PORTSMOUTH	80102		PORTSMOUTH	8012	1 OF 1	OPERATING & MAINTENANCE	\$ 10,000.00		90.0600%	58000	\$ 11,103.72
			PORTSMOUTH Total				\$ 11,103.72				
			8012				\$ 11,103.72				
			Total				\$ 11,103.72				
BANGOR	80104		BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 325,000.00		9.8500%	58000	
BAY COUNTY	80104		BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 36,732.65		3.0000%	67507	
BANGOR	80104		BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 3,140.00			67200	
MDOT	80104		BANGOR	8014	1 OF 1	OPERATING & MAINTENANCE	\$ 11,187.61		87.1500%	67200	
			BANGOR Total				\$ 372,920.26				\$ 376,060.26
			8014				\$ 372,920.26				
			Total				\$ 372,920.26				
BAY COUNTY	90507		TEBO-ERICKSON	8510	YEAR 1 OF 5	ANNUAL ASSESSMENT	\$ 41,781.72			67507	
FRASER	90507		TEBO-ERICKSON	8510	YEAR 1 OF 5	ANNUAL ASSESSMENT	\$ 18,343.19			58000	
90507			TEBO-ERICKSON	8510	YEAR 1 OF 5	ANNUAL ASSESSMENT	\$ 54,992.56			67200	
GARFIELD	90507		TEBO-ERICKSON	8510	YEAR 1 OF 5	ANNUAL ASSESSMENT	\$ 58,249.11			67200	
GARFIELD	90507		TEBO-ERICKSON	8510	YEAR 1 OF 5	ANNUAL ASSESSMENT	\$ 38.22			67200	
LAKESTATE	90507		TEBO-ERICKSON	8510	YEAR 1 OF 5	ANNUAL ASSESSMENT	\$ 60,163.13	\$ 113,241.67		67507	\$ 173,404.80
			TEBO-ERICKSON Total				\$ 14,530.52				
BAY COUNTY	90508		WALDO & BRACHES	8510	YEAR 2 OF 7	ANNUAL ASSESSMENT	\$ 14,530.52		7.0000%	58000	
BEAVER	90508		WALDO & BRACHES	8510	YEAR 2 OF 7	ANNUAL ASSESSMENT	\$ 140,575.96			67200	
BEAVER	90508		WALDO & BRACHES	8510	YEAR 2 OF 7	ANNUAL ASSESSMENT	\$ 290.61		0.1400%	58000	
WILLIAMS	90508		WALDO & BRACHES	8510	YEAR 2 OF 7	ANNUAL ASSESSMENT	\$ 2,510.01			67200	\$ 172,437.62
WILLIAMS	90508		WALDO & BRACHES	8510	YEAR 2 OF 7	ANNUAL ASSESSMENT	\$ 29,351.65	\$ 143,085.97			
			WALDO & BRACHES Total				\$ 20,520.15				
BAY COUNTY	90509		HOPPLER CREEK	8510	YEAR 1 OF 5	ANNUAL ASSESSMENT	\$ 281.74		7.5000%	67507	
CITY OF MIDLAND	90509		HOPPLER CREEK	8510	YEAR 2 OF 5	ANNUAL ASSESSMENT	\$ 1,836.85		0.0010%	58000	
CITY OF MIDLAND	90509		HOPPLER CREEK	8510	YEAR 2 OF 5	ANNUAL ASSESSMENT	\$ 32,832.23		12.0000%	67200	
WILLIAMS	90509		HOPPLER CREEK	8510	YEAR 2 OF 5	ANNUAL ASSESSMENT	\$ 190,753.04			58000	
WILLIAMS	90509		HOPPLER CREEK	8510	YEAR 2 OF 5	ANNUAL ASSESSMENT	\$ 421.36		0.0015%	67200	\$ 246,845.37
H&E RAILROAD	90509		HOPPLER CREEK	8510	YEAR 2 OF 5	ANNUAL ASSESSMENT	\$ 54,035.48	\$ 197,589.89			
			HOPPLER CREEK Total				\$ 805.46				
BAY COUNTY	90532		BUDD	8510	YEAR 9 OF 10	ANNUAL ASSESSMENT	\$ 96.83		7.3200%	67507	
LAKESTATE	90532		BUDD	8510	YEAR 9 OF 10	ANNUAL ASSESSMENT	\$ 52.82		0.8800%	67200	
MDOT	90532		BUDD	8510	YEAR 9 OF 10	ANNUAL ASSESSMENT	\$ 1,100.36		0.4800%	67200	
PINCONNING	90532		BUDD	8510	YEAR 9 OF 10	ANNUAL ASSESSMENT	\$ 9,231.93		10.0800%	58000	
PINCONNING	90532		BUDD	8510	YEAR 9 OF 10	ANNUAL ASSESSMENT	\$ 2,065.47	\$ 9,232.93	81.3200%	67200	\$ 11,288.40
			BUDD Total				\$ 3,707.44				
BAY COUNTY	90534		WILCOX	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT	\$ 10,851.06		4.1000%	67507	
MONITOR	90534		WILCOX	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT	\$ 52,241.78		12.0000%	58000	
MONITOR	90534		WILCOX	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT	\$ 620.65		0.0500%	67200	
H&E RAILROAD	90534		WILCOX	8510	YEAR 8 OF 10	ANNUAL ASSESSMENT	\$ 15,179.15	\$ 52,241.78	60.8600%	67200	\$ 67,420.93
			WILCOX Total				\$ 4,293.00				
BAY COUNTY	90536		XERR, JAMMER, SZYMANSKI	8510	YEAR 7 OF 10	ANNUAL ASSESSMENT	\$ 4,293.00		6.3000%	67507	

2021 DRAIN ASSESSMENTS

Bay County Drain Commissioner

DUE FROM MUNICIPALITY	TOWNSHIP CODE	DRAIN CODE	DRAIN NAME	FUND	YEAR	ASSESSMENT TYPE	AMOUNT	LOCAL	PERCENT	ORIGIN	Grand Total
KAWKAWLIN	080	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 7 OF 10	ANNUAL ASSESSMENT	\$ 17,686.37	\$	16.2300%	58000	
KAWKAWLIN	080	90536	KERR, JAMMER, SZYMANSKI	8510	YEAR 7 OF 10	ANNUAL ASSESSMENT	\$ 43,687.98	\$	75.4250%	67200	\$ 65,687.35
			KERR, JAMMER, SZYMANSKI				\$ 21,979.37	\$ 43,687.98			
			Total	8510			\$ 182,784.25	\$ 554,080.22			
				Total			\$ 834,926.86	\$ 674,432.10			
			Grand Total				\$ 1,509,358.96				\$ 1,509,358.96

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 12, 2021

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (10/5/2021)

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

9/15/21	\$ 464,130.85
9/23/21	\$ 257,761.85
9/29/21	\$ 203,963.88

B.A.Y.A.N.E.T.:

04/01/2021 - 04/30/2021

Payables: \$16,824.33

Payroll: \$4,703.76

05/01/2021 - 05/31/2021

Payables: \$56,220.68

Payroll: \$4,133.72

06/01/2021 - 06/30/2021

Payables: \$24,956.86

Payroll: \$4,133.72

07/01/2021 - 07/31/2021

Payables: \$20,383.45

Payroll: \$3,063.38

08/01/2021 - 08/31/2021

Payables: \$20,292.88

Payroll: \$4,143.72

MARIE FOX, CHAIR
AND COMMITTEE

PAYABLES

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 12, 2021

RESOLUTION

BY: VAUGHN J. BEGICK, 3RD DISTRICT COMMISSIONER

WHEREAS, The Bay City Lions Club celebrates its 100TH Anniversary on December 8, 2021 and this milestone merits recognition; and

WHEREAS, The Bay City Lions Club is part of Lions Clubs International with 1.4 million members (including the youth wing, Leo) in more than 200 countries around the world; and

WHEREAS, The Lions motto is "We Serve". Local Lions Club programs include sight conservation, hearing and speech conservation, diabetes awareness, youth outreach, international relations, environmental issues and many other programs; and

WHEREAS, One of the primary focuses of the Lions Club is on vision issues, the result of a request from Helen Keller in 1925 for the Lions Club to be the "Knights of the Blind"; and

WHEREAS, With the funds raised by the Club, glasses and hearing aids are provided for those in need along with support for Leader Dogs for the Blind, the Special Needs Vision Clinic, Eversight, Bear Lakes Camp, All State Band, childhood cancer treatment, diabetes education, and local sports teams; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive offer their sincerest appreciation to the Bay City Lions Club for their selfless dedication to helping those with vision and hearing needs in our community and for their strong community presence; Be It Further

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive extend congratulations to the Bay City Lions Club on their 100th Anniversary along with best wishes for continued success in their efforts.

VAUGHN J. BEGICK, 3RD DISTRICT
BAY COUNTY COMMISSIONER

Begick - Lions Club - 100th Anniversary

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 12 , 2021

RESOLUTION

BY: COMMISSIONER VAUGHN J. BEGICK, 3RD DISTRICT COMMISSIONER

WHEREAS, The Bay County Sports Hall of Fame was established thirty-one years ago for the purpose of recognizing athletic excellence in Bay County; and

WHEREAS, The Bay County Sports Hall of Fame will be inducting the 1974 Essexville Garber Football Team, the 1975 Bay City Handy Baseball Team, Becki Bach Simmons, Jody Gifford Markwart, Traci Morin, Melissa Petty David, Gene Rademacher, Terry Smith, Adam Vrable and Dan Revette; and

WHEREAS, The President's Award will be presented to Charlie Beaver; and

WHEREAS, Scholarship Awards will be presented to Shaun Walkowiak-Central, Thomas Yanoski-Pinconning, Alex Czyzewski-All Saints, Bryant (Tru) Murphy-Western, Logan Hugo-Garber, Abigail Tarrant-John Glenn; and

WHEREAS, The Bay County Sports Hall of Fame will be honoring these individuals at a banquet to be held on Sunday, November 14, 2021; and

WHEREAS, The Bay County Sports Hall of Fame is to be commended for their efforts in recognizing these outstanding individuals within our community; Therefore, Be It

RESOLVED, That the Bay County Board of Commissioners and Bay County Executive pay tribute to these outstanding athletes, individual and scholars and wishes the Bay County Sports Hall of Fame continued success in their efforts.

VAUGHN J. BEGICK, 3RD DISTRICT
BAY COUNTY COMMISSIONER

Begick - Sports Hall of Fame 2021

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

OCTOBER 12, 2021

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (10/12/21)

RESOLVED By the Bay County Board of Commissioners that the following report is received:

- 1. Employment Status Report - SEPTEMBER 2021**

**ERNIE KRYGIER, CHAIR
AND BOARD**

County Executive - Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MARIE FOX				KIM J. COONAN				JAYME A. JOHNSON			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

CHANGES IN EMPLOYMENT STATUS
September 2021

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Kimberlea Wolf Pre-Trial Specialist Part-time	Community Corrections	9/27/2021
Ellie Hamme Typist Clerk II/Outreach Worker	Health Dept - WIC	9/22/2021
David Wesoloski Community Health Educator/Analyst	Health Department	9/20/2021
Mary Threehouse PT Kitchen Aide II	Department on Aging	9/13/2021
Morgan Candey Typist Clerk II	Health Dept WIC & IMMUN	9/13/2021
Courtney Driscoll Assistant Prosecuting Attorney	Prosecutor's Office	9/27/2021
Felisha Vanderpol Dispatcher	Central Dispatch	9/1/2021
<u>NEW HIRE (On-call/temporary):</u>		
Andrew Dietrich II CFO Temporary	Sheriff - Jail	9/26/2021
Fisher Weber Zamboni Driver	Civic Arena	9/12/2021
Tina Hickey Temp PT Nutritionist	Health Department	09/07/2021
<u>TRANSFER:</u>		
Katie Zanotti To: County Clerk From: Retirement Administrator/Accountant	To: Clerk's Office From: Payroll/Benefits	9/10/2021
Jonelle Box To: Secretary II From: Admissions Assistant	To: Department on Aging From: Housing	9/14/2021
Carrie Brunett To: MIHP CSHCS Program Rep From: PT Typist Clerk III	To: Health Dept From: Health Dept Clinic	9/13/2021
Dan Tomczak To: Park Manager Pinconning Park From: Senior Park Ranger	To: Pinconning Park From: Pinconning Park	09/08/2021

RETURN:

Sherri Waterman Temp help Probate Court	Probate Court	9/8/2021
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SEPARATIONS:

Amanda Carmona PT Nurse	Health Department- Immunizations	9/13/2021
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Samuel Switalski CFO	Sheriff's Office- Jail	9/21/2021
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Christian Salazar PT Youth Development Worker	Juvenile Home	9/12/2021
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Ann Arnold Part-time Case Manager	Department on Aging	9/10/2021
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Richelle Jimenez Staff Accountant	Finance	9/29/2021
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Gary Gordon Part-time Driver HDM	Department on Aging	9/3/2021
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SEPARATIONS/TEMP:

Sally McAffrey Temp PT Epi Investigator	Health Department	9/20/2021
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Buildings & Grounds:

Robert Elliott Seasonal Recreation Worker	Buildings & Grounds	9/24/2021
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Mosquito Control:

Jeff Walkowiak	Night Technician	8/23/2021
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Eric Shupert	Day/Night Technician	8/24/2021
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Joseph Lobodzinski	Night Technician	8/23/2021
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RETIREMENT:

Cynthia Luczak County Clerk	County Clerk	9/4/2021
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BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 14, 2021

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, SEPTEMBER 14, 2021, FOURTH FLOOR, BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708, HOWEVER, ZOOM VIDEO CONFERENCING WAS STRONGLY PREFERRED. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS VAUGHN J. BEGICK, KIM COONAN, THOMAS HEREK, KAYSEY RADTKE, JAYME JOHNSON, MARIE FOX AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK
TINA MUELLER, SECRETARY TO THE COUNTY CLERK
DEANNE C. BERGER, BOARD COORDINATOR
ROBERT J. REDMOND, FINANCIAL ANALYST

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR
ELIZABETH EURICH, DIRECTOR OF DIVISION ON AGING
CRISTEN GIGNAC, RECREATION AND FACILITIES
ANDREA LABEAN, OFFICE OF CRIMINAL DEFENSE
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI.

MOMENT OF SILENCE: MOMENT OF SILENCE FOR THE VICTIMS OF 911 AND THEIR FAMILIES.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 77: COMM. JOHNSON MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION

BOARD MEETING AUGUST 10, 2021, AS PRESENTED. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER, 0 NAYS.

CITIZENS INPUT

CARRIE SELVARAJ, MD, CONSTITUENT OF MONITOR TOWNSHIP, RETIRED PHYSICIAN OF 25 YEARS. SHE HAD SPOKEN TO THE HEALTH DEPARTMENT AND EXECUTIVE JIM BARCIA FREQUENTLY DURING THE PANDEMIC. SHE WAS PART OF THE BAY COUNTY PARENTS AGAINST CLOSE CONTACT QUARANTINES AND WAS AN ADVOCATE OF FREEDOM OF CHOICE AND PARENTAL RIGHTS. SHE SPOKE ABOUT HER SOVEREIGN RIGHTS AND SHE TAKES HER AUTHORITY FROM GOD AND NOT ELECTED OFFICIALS. SHE SHARED THAT THESE FEDERAL MANDATES VIOLATE FEDERAL STATUTES AND PARENTS WERE HOLDING THEIR LEADERS ACCOUNTABLE.

PETITIONS AND COMMUNICATIONS

CHRIS PINTER: CHRIS PINTER, CHIEF EXECUTIVE OFFICER, BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY (BABHA), ATTENDED THE MEETING TO PROVIDE AN UPDATE ON THE SENATE BILLS 0597-0598, REGARDING HEALTH CARE INTEGRATION. THE BILLS SEEK TO CHANGE THE RELATIONSHIP BY TRANSFERRING OVER 95% OF PUBLIC MENTAL HEALTH FUNDING TO PRIVATE/COMMERCIAL INSURANCE INTERESTS. THE ECONOMIC INCENTIVE OF THIS CHANGE CREATES A MORAL DILEMMA FOR COUNTY BASED COMMUNITY MENTAL HEALTH SERVICES PROGRAM (CMHSP) SAFETY NET SYSTEMS BY REQUIRING THEM TO PRIORITIZE THEIR CONTRACTUAL AND BUSINESS RELATIONSHIP WITH PRIVATE INSURANCE INTERESTS OVER THEIR OBLIGATIONS TO THEIR PUBLIC CONSTITUENTS. THIS SEGREGATION OF FINANCIAL AND PUBLIC ACCOUNTABILITY WOULD RESULT IN COMPROMISED SERVICES WITH THE MOST SEVERE FORMS OF DEVELOPMENTAL DISABILITIES AND MENTAL HEALTH CONDITIONS SINCE CMHSPS HAVE INHERENT OBLIGATIONS TO PERSONS, FAMILIES AND THEIR LOCAL COMMUNITIES THAT EXCEED THOSE OF ANY PRIVATE/COMMERCIAL HEALTH CARE INTERESTS. IF THE BILLS PASS IT WOULD WIPE OUT THE COMMUNITY HEALTH SYSTEM. CHRIS SHARED WE WOULD SEE INCREASES IN HOMELESSNESS, HOSPITALIZATION, JAIL, OVERDOSE'S, SUICIDE AND UNEMPLOYMENT. CHRIS ASKED THE COMMISSIONERS TO

CONTINUE TO MONITOR AND ADVOCATE FOR THIS IN ORDER TO PROTECT THE COUNTY BASED COMMUNITY HEALTH SYSTEM.

COMM. BEGICK: COMM. BEGICK COMMENTED THAT A SENATOR WAS OPEN TO TWEAKING THE PLAN AND THOUGHT TYING MENTAL HEALTH AND PHYSICAL HEALTH TOGETHER WAS A GOOD IDEA.

CHRIS PINTER: CHRIS PINTER COMMENTED THAT THE MERGING MODELS WAS A GOOD IDEA BUT HMO'S DON'T DO THAT, WHEN YOU VISIT A DOCTOR YOU STILL WERE SENT TO SEPARATE PLACES FOR DIFFERENT SPECIALISTS AND PRACTITIONERS. IN CALIFORNIA THEY HAVE BUILT SOME MERGING MODELS BUT HERE IN MICHIGAN THERE WERE NONE.

MOTION 78: COMM. HEREK MOVED TO RECEIVE A PRESENTATION FROM CHRIS PINTER, CHIEF EXECUTIVE OFFICER, BAY-ARENAC BEHAVIORAL HEALTH, COMMUNITY MENTAL HEALTH UPDATE. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER, 0 NAYS.

STEVE CURRIE: STEVE CURRIE, EXECUTIVE DIRECTOR OF MICHIGAN ASSOCIATION OF COUNTIES (MAC) GAVE A PRESENTATION ON MAC. THEY HAD 16 MEMBERS ELECTED BY COMMISSIONERS, TWO SEATS FROM EACH OF THE SIX REGIONS TO ENSURE BROAD REPRESENTATION. THE MAC BOARD MEETS FOUR TIMES A YEAR: LEGISLATIVE CONFERENCE, JUNE, ANNUAL CONFERENCE AND NOVEMBER. ELECTIONS WERE HELD IN AUGUST/SEPTEMBER AT THE ANNUAL CONFERENCE. THE PURPOSE OF MAC WAS ADVOCACY: TO BE THE VOICE OF MICHIGAN COUNTIES AT THE STATE AND FEDERAL LEVEL; EDUCATION: THEY PROVIDE EDUCATIONAL OPPORTUNITIES TO COUNTY COMMISSIONS TO ENSURE THEY CAN DO THEIR JOBS TO THE BEST OF THEIR ABILITY; SERVICES: THEY MAKE AVAILABLE SERVICES THAT COUNTIES CAN TAKE ADVANTAGE OF THAT SAVE THEIR STAFF TIME AND MONEY. MAC WAS OFFERING GUIDANCE ON THE AMERICAN RESCUE PLAN AND WORKING ON A MATCH PROGRAM THAT WOULD LEVERAGE \$1.9 BILLION AS POTENTIAL MATCH FOR PART OF THE STATE'S \$6.5 BILLION. MAC WAS SUPPORTING THE 4-YEAR COMMISSIONER TERMS, MICHIGAN WAS AMONG ONLY 5 STATES IN THE NATION THAT LIMIT ALL COMMISSIONER TERMS TO 2 YEARS, ALL OTHER ELECTED COUNTY OFFICIALS RECEIVE 4-YEAR TERMS. STEVE ALSO GAVE LEGISLATIVE UPDATES ON THE FOLLOWING TOPICS: REFORMS FOR LOCAL COURTS, LOCAL GOVERNMENT FINANCE REFORMS, BINDING ARBITRATION, OPIOID SETTLEMENT, MENTAL HEALTH SENATE VS

HOUSE PROPOSALS, PROPERTY TAX EXEMPTIONS, HUMAN SERVICES, 9-1-1 FUNDING SUNSET AND ADDRESSING INFRASTRUCTURE NEEDS. MAC HAD SIX COMMITTEES THAT STUDY LEGISLATION AND MAKE RECOMMENDATIONS TO THE MAC BOARD. MACC NOW HAD A MACPAC (MICHIGAN ASSOCIATION OF COUNTIES POLITICAL ACTION COMMITTEE), IT PROVIDED FINANCIAL SUPPORT TO INCUMBENT STATE LEGISLATORS WHO WERE FRIENDS OF THE COUNTY GOVERNMENT. MAC CONFERENCES PROVIDE TOP SPEAKERS, INTENSIVE POLICY WORKSHOPS AND OPPORTUNITIES TO NETWORK WITH COUNTY LEADERS.

EXECUTIVE JIM
BARCIA:

EXECUTIVE JIM BARCIA THANKED STEVE FOR HIS PRESENTATION AND APPRECIATED HIS STRONG ADVOCACY AND LEADERSHIP AND ALSO FOR HIS HIGH ENERGY FOR LOCAL GOVERNMENT. STEVE CURRY APPRECIATED JIM'S COMMENTS AND SHARED THAT THEY HAD A GREAT MAC TEAM.

COMM. FOX:

COMM. FOX ASKED STEVE CURRY IF HE WAS WELL VERSED ON THE INFRASTRUCTURE BILL, REGARDING MDOT, TO FIX DETROIT AND THE SURROUNDING AREAS? SHE COMMENTED THAT MICHIGAN WAS MUCH BIGGER AND WONDERED IF WE WOULD BENEFIT FROM ANY OF THAT?

STEVE CURRIE:

STEVE COMMENTED THAT THIS MONEY GOES BACK TO THE GOVERNORS BOND PLAN THAT WAS PUT TOGETHER ABOUT FOUR YEARS AGO. IT WAS A BOND FOR MDOT ROADS AND THE STATE COULD ONLY BOND FOR THOSE ROADS. PER STEVE, SOME OF THOSE FEDERAL FUNDS MAY TRICKLE DOWN TO THE LOCAL ROAD COMMISSIONS. COMM. FOX COMMENTED THAT SHE HOPED SOMEONE WOULD ADVOCATE FOR THE NORTHERN MICHIGAN ROADS THAT NEED TO BE FIXED.

MOTION 79:

COMM. HEREK MOVED TO RECEIVE A PRESENTATION FROM STEVE CURRIE, EXECUTIVE DIRECTOR OF MICHIGAN ASSOCIATION OF COUNTIES (MAC). IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER, 0 NAYS.

MOTION 80:

COMM. COONAN MOVED TO CONCUR WITH THE FORMER BAY COUNTY CLERK, CYNTHIA A LUCZAK, FOR APPOINTMENTS TO THE BAY COUNTY BOARD OF CANVASSERS RECOMMENDED FROM LISTS SUBMITTED BY RESPECTIVE POLITICAL PARTIES:

JANICE PIERSON, DEMOCRATIC PARTY (INCUMBENT)

TRACEY PARMENTER-ARMSTRONG, REPUBLICAN PARTY
(INCUMBENT)

FOR TWO (2) FOUR (4) YEAR TERMS, ENDING OCTOBER 31, 2025.
IT WAS SUPPORTED BY COMM. FOX AND PASSED BY A VOICE
VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE,
JOHNSON, FOX AND KRYGIER, 0 NAYS.

JOEL STRASZ: JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR PROVIDED AN
UPDATE ON THE CURRENT COVID-19 VIRUS IN BAY COUNTY.
DURING THE MONTHS OF JUNE AND JULY 2021 WE WERE AT OUR
LOWEST PERIOD OF VIRUS ACTIVITY SINCE THE BEGINNING OF
THE PANDEMIC, WHICH WAS ONE OR TWO CASES A DAY.
CURRENTLY WE WERE AVERAGING EIGHTEEN OR TWENTY-FIVE A
DAY AND SOMETIMES FIFTY. THE DELTA VARIANT WAS CAUSING AN
INCREASE IN CASES SINCE IT SPREADS SO EASILY. SCHOOLS WERE
BACK IN SESSION SO NUMBERS WERE GOING UP AND SO WAS
HOSPITALIZATION WITH A HANDFUL OF DEATHS IN THE LAST
THREE WEEKS. ABOUT NINE OUT OF TEN BEING HOSPITALIZED
WERE THE UNVACCINATED PER MCLAREN BAY REGIONAL
HOSPITAL. THE HEALTH DEPARTMENT WERE DOUBLING THEIR
EFFORTS TO GET PEOPLE VACCINATED, BUT THEY HAD REACHED
A SATURATION POINT AT THIS TIME. THEY DO EXPECT AN
INCREASE ON PEOPLE WANTING TO GET VACCINATED AS THE
VARIANT GROWS. VACCINATED PEOPLE WERE TEN TIMES LESS
LIKELY TO HAVE SERIOUS ILLNESS WITH THE VIRUS. THE HEALTH
DEPARTMENT HAD BEEN WORKING WITH SCHOOLS SINCE JULY
AND PUT INTO PLACE, THE TEST TO STAY POLICY AND SO FAR NO
SCHOOLS HAVE HAD TO SHUT DOWN. THE HEALTH DEPARTMENT
WOULD ONLY INSTITUTE AN ORDER WHEN IT WAS A LAST RESORT,
THEY WERE WORKING WITH THE SCHOOLS AND OTHER
ORGANIZATIONS TO COME UP WITH THEIR OWN MITIGATION
STRATEGIES. JOEL SHARED THEY HAD A DIFFERENT SET OF TOOLS
THIS YEAR THAN LAST BUT WOULD HAVE SOME SIGNIFICANT
CHALLENGES IN THE COMING WEEKS AND MONTHS.

COMM. COONAN: COMM. COONAN COMMENTED THAT IT LOOKS LIKE WE CAN'T GET
ENOUGH PEOPLE VACCINATED, WHAT ABOUT THE NEXT VARIANT?
DO THEY SEE A NEW ONE COMING DOWN THE PIPELINE? COONAN
ASKED WHAT COULD BE DONE NEXT?

JOEL STRASZ: JOEL STRASZ COMMENTED THERE WERE OTHER VARIANTS OUT
THERE, BUT THE DELTA VARIANT WAS THEIR MAJOR CONCERN
RIGHT NOW. THE SOONER WE GET PEOPLE VACCINATED THE

BETTER, IT WOULD STOP THE VIRUS IN ITS TRACKS. THERE WAS STILL A DEBATE ON THE THIRD DOSE AND IF IT WAS NECESSARY.

COMM. BEGICK: COMM. BEGICK QUESTIONED IF THE SCHOOLS WERE DOING THE CLOSE CONTACT TESTING AND ASKED WHO WAS ADMINISTERING THE TESTS?

JOEL STRASZ: PER JOEL THE TESTING WAS ONLY BEING DONE IF THE SCHOOL WAS ON BOARD AND THE PARENT GAVE CONSENT. THE HEALTH DEPARTMENT WORKED WITH THE SCHOOLS WHEN SOMEONE WAS IDENTIFIED WITH A POSITIVE CASE AND THEN REACHED OUT TO ALL THE CLOSE CONTACTS. THEN THE PARENTS WERE NOTIFIED WITH AN ORDER FOR QUARANTINE AND CHECKED TO SEE IF THEY WOULD ALLOW TESTING TO STAY IN SCHOOL. IF THEY GAVE CONSENT, THEY WORKED WITH THE SCHOOL TO TEST THE CHILD PRIOR TO ENTRY INTO THE SCHOOL. MAIN PROBLEM WAS A LOT OF TIMES THEY DO NOT FIND OUT UNTIL 2 OR 3 DAYS OF EXPOSURE OF SOMEONE WHO WAS POSITIVE. THEY USE THE RAPID ANTIGEN TEST SINCE THAT TELLS IF A PERSON WAS CONTAGIOUS, THE PCR TESTS JUST MEASURES A PRESENCE OF INFECTION. IF THEY WERE POSITIVE THEY HAD TO QUARANTINE FOR 10 DAYS.

COMM. FOX: COMM. FOX ASKED JOEL TO TALK ABOUT PEOPLE WHO HAD COVID-19 PREVIOUSLY AND HIS RECOMMENDATIONS TO GET THE VACCINE?

JOEL STRASZ: JOEL SHARED THERE WAS NATURAL IMMUNITY BUT IT WAS BETTER TO GET THE VACCINE. THERE WERE INSTANCES OF PEOPLE GETTING COVID-19 EVEN AFTER THEY HAD BEEN INFECTED BEFORE SO THE VACCINE GAVE MORE PROTECTION.

COMM. JOHNSON: COMM. JOHNSON ASKED JOEL TO EXPLAIN THE TEST TO STAY POLICY AGAIN.

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA ASKED JOEL WHAT ELSE THEY WERE DOING TO MITIGATE THE SPREAD? JIM OVER HEARD SOME SCHOOLS HAD BOUGHT AIR PURIFICATION SYSTEMS AND ULTRA VIOLET LAMPS TO KEEP THE ENVIRONMENTS CLEAN. JIM ALSO QUESTIONED JOEL ON THE SALIVA TEST VERSES THE NOSE SWAB, HE HAD PARENTS RECOMMENDING THE SCHOOLS USE THE SALIVA TEST.

JOEL STRASZ: JOEL STRASZ EXPLAINED THE STRATEGIES THEY WERE USING WHILE WORKING WITH THE PUBLIC AND PRIVATE SCHOOLS. THE

NUMBER ONE STRATEGY WERE VACCINATIONS FOR THE ONES ELIGIBLE, THEY WERE NOT MANDATED, THE SCHOOLS WERE NOT ALLOWED TO DO THAT. SECONDLY WERE MASKS, NOT ALL WERE CREATED EQUALLY AND NEED TO BE WORN CORRECTLY. CURRENTLY IT WAS UP TO THE INDIVIDUAL SCHOOLS TO MANDATE MASKS. VENTILATION WAS ANOTHER KEY FACTOR; EXAMPLES, OPENING WINDOWS, SOME SCHOOLS WERE LOOKING INTO AIR PURIFIERS, TRYING TO COHORT STUDENTS, SOCIAL DISTANCING AND FINALLY KEEPING SICK STUDENTS HOME. JOEL COMMENTED THAT THE SALIVA TESTING WAS EXPENSIVE AND TOOK A LONG TIME TO GET RESULTS, LIKE 24 TO 48 HOURS. CURRENTLY IT WAS NOT AN OPTION NOW BUT THERE COULD BE ONE DOWN THE ROAD THAT WAS QUICKER AND THEY WOULD LOOK INTO IT THEN.

EXECUTIVE JIM
BARCIA:

EXECUTIVE JIM BARCIA COMMENTED THAT FOR PARENTS WHO DO NOT WANT THEIR CHILDREN VACCINATED OR TESTED, HE WAS WONDERING IF VIRTUAL LEARNING WAS STILL AN OPTION FOR CHILDREN THAT WERE BEING QUARANTINED AT HOME. JOEL SHARED THAT IT WAS HIS ASSUMPTION THAT VIRTUAL WAS STILL BEING OFFERED BUT THEY DO NOT HAVE THE AUTHORITY TO CONTROL THE EDUCATIONAL OPTIONS.

MOTION 81:

COMM. COONAN MOVED TO RECEIVE AN UPDATE FROM JOEL STRASZ, HEALTH DEPARTMENT DIRECTOR, ON THE COVID-19 PANDEMIC. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER, 0 NAYS.

REPORTS/RESOLUTIONS OF COMMITTEES

WAYS AND MEANS (MARIE FOX, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)

RES. 2021-131:

COMM. FOX MOVED TO ADOPT RES. 2021-131, THE BOARD OF COMMISSIONERS OF BAY COUNTY, MICHIGAN, APPROVED THE BAY AREA WATER TREATMENT PLANT (BAWTP) 2013B BONDS REFUND/REFINANCING. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER, 0 NAYS.

RES. 2021-132:

COMM. FOX MOVED TO ADOPT RES. 2021-132, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED SUBMITTAL OF THE

GRANT APPLICATION FTY 2022 SRP P.A.416 AND THE CHAIRMAN OF BOARD AUTHORIZED TO EXECUTE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY (SHERIFF) FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. THE COUNTY HAD RECEIVED SRP GRANT FUNDING DURING PREVIOUS BUDGETED YEARS THAT HAD PROVIDED FOR THREE OFFICERS, TWO PATROL VEHICLES AND VARIOUS ITEMS OF SUPPORT EQUIPMENT AND , IN ORDER TO MAINTAIN GRANT COMPLIANCE, BAY COUNTY MUST CONTINUE MAINTENANCE OF EFFORT OF TWENTY-THREE (23) LOCALLY FUNDED ROAD PATROL OFFICERS FTY 2020 GRANT CYCLE. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER, 0 NAYS.

RES. 2021-133: COMM. FOX MOVED TO ADOPT RES. 2021-133 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE NECESSARY BUDGET ADJUSTMENTS TO REFLECT THE LISTED HEALTH INSURANCE RATES IN ORDER TO PREVENT ANY FURTHER DEPLETION FO THE FUND BALANCE. DUE TO THE RISING CLAIMS BAY COUNTY HAD EXPERIENCED IN 2020 AND 2021, IT WAS NECESSARY TO INCREASE THE EMPLOYER HEALTH INSURANCE RATE TO ENSURE THE HEALTH INSURANCE FUND HAD ENOUGH TO PAY THE INCOMING CLAIMS WITHOUT ADDITIONAL USE OF FUND BALANCE. THE HEALTHCARE SELF-INSURANCE FUND BALANCE AS OF DECEMBER 21, 2020 WAS \$3.2 MILLION. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER, 0 NAYS.

RES. 2021-134: COMM. FOX MOVED TO APPROVE RES. 2021-134, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED ENTERING INTO SPONSORSHIP AGREEMENTS WITH LOCAL BUSINESSES WISHING TO PARTICIPATE AS BCTV ADVERTISERS FOR THE 2021-2022 SCHOOL YEAR. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER, 0 NAYS.

RES. 2021-135: COMM. FOX MOVED TO ADOPT RES. 2021-135, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED USE OF THE BAY COUNTY SEAL ON BAY COUNTY RESIDENT ID'S ISSUED BY THE BY COUNTY DEPARTMENT ON AGING FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. THE PURCHASE OF THE MACHINE AND MATERIALS REQUIRED TO CREATE THE ID WERE ESTIMATED AT

\$5,000 AND THOSE FUNDS HAD BEEN INCLUDED IN THE DEPARTMENT ON AGING'S 2022 BUDGET. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER, 0 NAYS.

RES. 2021-136: COMM. FOX MOVED TO ADOPT RES. 2021-136 THE BAY COUNTY BOARD OF COMMISSIONERS ACCEPTED FEDERAL TRANSPORTATION PLANNING FUNDS (PL) AND ASSET MANAGEMENT FUNDS IN ACCORDANCE WITH FY2022 UNIFIED WORK PROGRAM. THE BOARD CHAIR WAS AUTHORIZED TO SIGN THE FY2022 PROJECT AUTHORIZATION FORMS, THE BCATS-BMTA SUBCONTRACT DOCUMENTS AND ANY OTHER REQUIRED CONTRACTS OR DOCUMENTS INCLUDING BUDGET ADJUSTMENTS AS NECESSARY TO IMPLEMENT THE BCATS FY 2022 UNIFIED WORK PROGRAM AFTER CORPORATION COUNSEL REVIEW AND APPROVAL. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER, 0 NAYS.

RES. 2021-137: COMM. FOX MOVED TO ADOPT RES. 2021-137, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE ACCOUNTS PAYABLE CLAIMS AGAINST THE COUNTY. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER, 0 NAYS.

RES. 2021-138: COMM. FOX MOVED TO ADOPT RES. 2021-138 THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE INCREASE OF THE GENERAL FUND'S COMMITTED FUND BALANCE FOR THE BUDGET STABILIZATION ARRANGEMENT BY \$72,447.36, FROM THE UNASSIGNED FUND BALANCE ACCOUNT. THIS WOULD CREATE A FINAL BALANCE OF \$7,216,228, WHICH WOULD REFLECT THE 20% OF THE MOST RECENT ADOPTED GENERAL FUND BUDGET. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER, 0 NAYS.

RES. 2021-139: COMM. FOX MOVED TO ADOPT RES. 2021-139 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A THREE (3) YEAR CONTRACT WITH REPUBLIC SERVICES FOR WASTE AND RECYCLING REMOVAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN THE CONTRACT AND RELATED DOCUMENTS ON BEHALF OF

BAY COUNTY FOLLOWING CORPORATION REVIEW. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER,0 NAYS.

RES. 2021-140: COMM. FOX MOVED TO ADOPT RES. 2021-140 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED BUDGET ADJUSTMENTS ON SEPTEMBER 14, 2021 FOR THE CHILD CARE FUND JUVENILE DRUG COURT FOR A TOTAL OF \$2,000. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER,0 NAYS.

RES. 2021-141: COMM. FOX MOVED TO ADOPT RES. 2021-141 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE AGREEMENT WITH TEXMYGOV AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE SAID AGREEMENT(S) AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. FUNDS EXIST IN THE COUNTY CLERK'S 2021 BUDGET WHICH INCLUDES THE ANNUAL MAINTENANCE FEE OF \$7,000 AND IMPLEMENTATION FEE OF \$2,800 FOR A TOTAL OF \$9,800 AND EACH SUBSEQUENT YEAR WILL BE A BUDGETED EXPENSE. IT WAS SUPPORTED BY COMM. BEGICK AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER,0 NAYS.

RES. 2021-142: COMM. FOX MOVED TO ADOPT RES. 2021-142 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CONTRACT WITH GUIDEHOUSE CONSULTING EXPIRING 12/31/2024 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE CONTRACT AND ALL RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING THE BOARD'S FINANCIAL ANALYST AND CORPORATION COUNSEL REVIEW AND APPROVAL. BAY COUNTY AUDITORS REHMANN HAD RECOMMENDED GUIDEHOUSE CONSULTING FIRM AS A RESOURCE TO HELP BAY COUNTY WITH THE AMERICAN RESCUE PLAN ACT (ARPA) VERIFICATIONS. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER,0 NAYS.

COMM. COONAN: COMM. COONAN WANTED TO MAKE SURE THAT WE WERE NOT PAYING ANY FEES UNTIL THE BOARD MEETS AND STARTS DISCUSSION WITH GUIDEHOUSE REGARDING THE AMERICAN RESCUE PLAN MONEY.

JAN HISTED: JAN HISTED, FINANCE OFFICER, COMMENTED THAT THEY WERE JUST REVIEWING BAY COUNTY'S REVENUE CALCULATOR, WHICH

SHOWS OUR LOSSES AND WE HAD ONLY PAID \$300.00 SO FAR.

RES. 2021-143: COMM. FOX MOVED TO ADOPT RES. 2021-143 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE BOYS AND GIRLS SUMMER RECREATION PROGRAM, MONIES BUDGETED IN THE ADOPTED 2021 RECREATION DEPARTMENT BUDGET. THE FUNDING REQUIRED (\$13,0000) WAS INCLUDED IN THE 2021 BUDGET. THE BAY COUNTY BOARD OF COMMISSIONER HAD ALWAYS BEEN SUPPORTIVE OF SUMMER PROGRAMS FOR THE YOUTH OF BAY COUNTY AND HAD PROVED FUNDING NECESSARY FOR THE PROGRAM. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER, 0 NAYS.

**PERSONNEL/HUMAN SERVICES (JAYME A. JOHNSON, CHAIR;
VAUGHN J. BEGICK, VICE CHAIR)**

RES. 2021-144: COMM. JOHNSON MOVED TO ADOPT RES. 2021-144 TO POST/ADVERTISE/FILL THE FOLLOWING FULL TIME/PART TIME/TEMPORARY/SEASONAL OR CO-OP POSITIONS/VACANCIES/NEW POSITIONS IN THE FOLLOWING VACATED POSITION (BUDGETED) 911 CENTRAL DISPATCH: FULL TIME DISPATCHER; SHERIFF: TWO FULL TIME CORRECTIONAL FACILITY OFFICERS; DEPARTMENT ON AGING: PART TIME COOK; JUVENILE HOME: TWO PART TIME YOUTH DEVELOPMENT WORKERS AND THREE NEW GRANT FUNDED POSITIONS: OFFICE OF CRIMINAL DEFENSE: FULL TIME LEGAL SECRETARY; HEALTH DEPARTMENT: FULL TIME WIC PROGRAM NUTRITIONIST AND COMMUNITY CORRECTIONS: FULL TIME PRE-TRIAL SPECIALIST. THAT AUTHORIZATION WAS GRANTED TO POST/FILL VACANCIES RESULTING FROM MOVES WITHIN A DEPARTMENT WHEREBY A BOARD APPROVED VACANCY WAS FILLED FROM STAFF WITHIN THE DEPARTMENT CREATING ANOTHER VACANCY IN THE SAME DEPARTMENT, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS. THAT IN THE EVENT INDIVIDUALS HIRED TO FILL APPROVED VACANCIES PROVE TO BE UNQUALIFIED OR NO LONGER WANT THE POSITION, THE PERSONNEL DIRECTOR WAS AUTHORIZED TO POST/FILL THE PREVIOUSLY APPROVED VACANCY WITHIN A 60 DAY TIME PERIOD. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY ROLL CALL VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER, 0 NAYS.

RES. 2021-146: COMM. JOHNSON MOVED TO ADOPT RES. 2021-146 THE BAY

COUNTY BOARD OF COMMISSIONERS AUTHORIZED A TEMPORARY POSITION IN THE PROBATE AND JUVENILE COURT FOR UP TO 15 HOURS PER WEEK THROUGH DECEMBER 31, 2021. ON JULY 12, 2021 THE PROBATE COURT WAS NOTIFIED THAT WORK BEING COMPLETED UNDER THE DIRECTION OF THE MICHIGAN INDIGENT DEFENSE COMMISSION (MIDC) DEPARTMENT WOULD CEASE IMMEDIATELY AND WOULD BE THE COURTS RESPONSIBILITY MOVING FORWARD. THE COURT WAS WORKING DILIGENTLY TO RESOLVE THE ISSUES RESULTING FROM THIS UNEXPECTED TRANSFER OF DUTIES AND WOULD CONTINUE TO DO SO UNTIL A PERMANENT SOLUTION WAS FOUND. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY ROLL CALL VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER, 0 NAYS.

COMM. FOX: COMM. FOX ASKED THAT THE RESOLUTION BE AMENDED TO SAY NOT TO EXCEED \$3000.00 SINCE THAT WAS AGREED UPON AT THE PERSONNEL COMMITTEE MEETING.

TIFFANY JERRY: TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR COMMENTED THAT IT CAME DIRECTLY THROUGH THE COURTS, NOT THROUGH PERSONNEL.

COMM. KRYGIER: COMM. KRYGIER ASKED THAT THIS BE AMENDED TO NOT EXCEED \$3,000, IT WAS SUPPORTED BY COMM. COONAN.

AMBER DAVIS-JOHNSON: AMBER DAVIS-JOHNSON, CORPORATION COUNSEL EXPLAINED THAT THIS WORK WAS BEING COVERED BY THE PROBATE COURT NOW. IT WAS PREVIOUSLY BEING DONE BY THE PUBLIC DEFENDERS OFFICE AND WITH THE ADDITIONAL MANDATES THEY COULD NOT HANDLE THE RESPONSIBILITY ANYMORE. PROBATE COURT WAS PLAYING CATCH UP AND TRYING TO ABSORB THE WORK AND TRANSFER DUTIES.

ANDREA LABEAN: ANDREA LABEAN, INTERIM DIRECTOR CRIMINAL DEFENSE, AGREED WITH AMBER DAVIS-JOHNSON. THEY WERE DOING WORK THAT WAS NOT THEIR RESPONSIBILITY FOR QUITE A WHILE AND COULD NOT DO IT ANYMORE. SO THEY GAVE THE WORK BACK TO PROBATE AND NOW IT HAD CAUSED THEM A BACKLOG IN THEIR OFFICE.

COMM. COONAN: COMM. COONAN ASKED WHO DID THE WORK BEFORE? ANDREA EXPLAINED THE OFFICE OF ASSIGNED COUNSEL HAD DONE IT

BEFORE.

BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR, KIM J. COONAN, VICE CHAIR)

RES. 2021-145: COMM. COONAN MOVED TO ADOPT RES. 2021-145, TO RECEIVE THE EMPLOYMENT STATUS REPORT - AUGUST 2021. IT WAS SUPPORTED BY COMM. JOHNSON AND PASSED BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE

EXECUTIVE JIM BARCIA: EXECUTIVE JIM BARCIA COMPLIMENTED COMM. BEGICK AND ALL THE MEMBERS OF THE BAY CITY LIONS CLUB ON THE SUCCESSFUL PAW PALOOZA AT THE BAY COUNTY FAIRGROUNDS. THIS WAS THE THIRD TIME HOSTING WITH A LOT OF VOLUNTEERS AND EVERYONE HAD A GREAT TIME. JIM COMMENTED HE WOULD SHARE MORE AT THE NEXT BOARD MEETING.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

COMM. FOX: COMM. FOX REMINDED EVERYONE OF THE SANTA PAWS FUNDRAISER ON SEPTEMBER 22, 2021, AT THE BAND SHELL IN PINCONNING . COME ON OUT TO GET YOUR PICTURE TAKEN WITH SANTA AND SUPPORT THE PAWS.

COMM. BEGICK: COMM. BEGICK ANNOUNCED THAT ON FRIDAY, SEPTEMBER 17, 2021, AT 7PM, THERE WOULD BE A POW MIA CEREMONY AT THE HELICOPTER MEMORIAL IN VETERANS PARK.

ANNOUNCEMENTS

CHAIRMAN KRYGIER NOTED THE UPCOMING 2021 APPOINTMENTS AS FOLLOWS:

1. OCTOBER:

A. LAND BANK AUTHORITY - (ONE AT-LARGE 3-YEAR TERM EXPIRING - F. DEWYSE)

B. DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD OF DIRECTORS - (ONE 3-YEAR TERM - B. HAYWARD - NOTE: GOVERNOR'S APPOINTMENT)

2. NOVEMBER:

A. BUILDING AUTHORITY (TWO 6-YEAR TERMS EXPIRING - R. BUKOWSKI; G. PHILLIPS)

3. DECEMBER:

A. VETERANS AFFAIRS COMMITTEE (TWO 4 YEAR TERMS EXPIRING V. BEGICK; T. STEWART)

B. DEPARTMENT ON AGING ADVISORY COMMITTEE (FOUR 2-YEAR TERMS EXPIRING - DISTRICTS 1, 3, 5 AND 7)

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

RECESS/ADJOURNMENT

MOTION 82: COMM. COONAN MOVED TO ADJOURN THE REGULAR BOARD SESSION OF SEPTEMBER 14, 2021. IT WAS SUPPORTED BY COMM. FOX, THE MEETING CONCLUDED AT 5:22 P.M. BY A VOICE VOTE: 7 YEAS, COMM. BEGICK, COONAN, HEREK, RADTKE, JOHNSON, FOX AND KRYGIER, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

KATHLEEN B. ZANOTTI
BAY COUNTY CLERK
BOARD OF COMMISSIONERS

TINA MUELLER
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 21, 2021

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, SEPTEMBER 21, 2021, FOURTH FLOOR, BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708, HOWEVER, ZOOM VIDEO CONFERENCING WAS STRONGLY PREFERRED. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:26 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS VAUGHN J. BEGICK, KIM COONAN, KAYSEY RADTKE, JAYME JOHNSON, MARIE FOX AND CHAIRMAN ERNIE KRYGIER

ABSENT: COMM. THOMAS HEREK

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK
TINA MUELLER, SECRETARY TO THE COUNTY CLERK
DEANNE C. BERGER, BOARD COORDINATOR
ROBERT J. REDMOND, FINANCIAL ANALYST

ALSO PRESENT: JIM BARCIA, COUNTY EXECUTIVE
CRAIG GOULET, ADMINISTRATIVE SERVICES DIRECTOR
TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
JAN HISTED, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
ELIZABETH EURICH, DIRECTOR OF DIVISION ON AGING
CRISTEN GIGNAC, RECREATION AND FACILITIES
NANCY BORUSKO, BAY COUNTY PROSECUTOR
LAURA OGAR, DIRECTOR ENVIRONMENTAL AFFAIRS
CHRIS IZWORSKI, DIRECTOR 911 FACILITY
KELLY RIFENBARK, EQUALIZATION DIRECTOR
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI.

PLEDGE OF ALLEGIANCE:

CITIZENS INPUT

THERE WERE NO CITIZENS PRESENT WHO CAME FORWARD TO

ADDRESS THE BOARD

ITEMS FOR CONSIDERATION

- RES. 2021-147: COMM. BEGICK MOVED TO ADOPT RES. 2021-147, THE BOARD OF COMMISSIONERS OF BAY COUNTY, MICHIGAN, APPROVED AMENDMENT 5 TO THE CONTRACT BETWEEN THE STATE OF MICHIGAN DEPARTMENT OF HEALTH & HUMAN SERVICES AND THE BAY COUNTY PROSECUTING ATTORNEY. THE INITIAL CONTRACT WAS FROM 10-01-2016 TO 09-30-2021 AND, SINCE THE INITIAL CONTRACT, FOUR (4) AMENDMENTS HAVE BEEN APPROVED AND SIGNED BY THE BOARD. AMENDMENT 5 EXERCISES AN OPTION YEAR, INCREASES THE TOTAL CONTRACT VALUE AND REPLACES SECTION 2.5 SERVICES TO BE DELIVERED. IT WAS SUPPORTED BY COMM. FOX AND PASSED BY ROLL CALL VOTE: 6 YEAS, COMM. BEGICK, COONAN, RADTKE, JOHNSON, FOX AND KRYGIER, 1 ABSENT, COMM. HEREK AND 0 NAYS.
- RES. 2021-148: COMM. BEGICK MOVED TO ADOPT RES. 2021-148, THE BAY COUNTY BOARD OF COMMISSIONERS GAVE AUTHORIZATION FOR THE BOARD CHAIRMAN AND COUNTY CLERK TO SIGN THE ATTACHED 2021 TAX RATE REQUEST FOR (L-4029) ON BEHALF OF BAY COUNTY. THE 2021 TAX RATE REQUEST (L-4029) WAS A STATE REQUIRED FORM COMPLETED TO CERTIFY THAT THE TAX RATES (MILLAGES) HAD BEEN REDUCED, IF NECESSARY, TO COMPLY WITH THE STATE CONSTITUTION. COLUMNS 6 AND 8 HAD A "HEADLEE" MILLAGE REDUCTION FACTOR OF 0.9982 AND A TRUTH IN ASSESSING/EQUALIZATION MILLAGE REDUCTION FRACTION OF 1.0000 AND THE FORM ALSO AUTHORIZED THE LEVY OF THE LISTED TAX RATES ON THE 2021 TAX ROLL. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY ROLL CALL VOTE: 6 YEAS, COMM. BEGICK, COONAN, RADTKE, JOHNSON, FOX AND KRYGIER, 1 ABSENT, COMM. HEREK AND 0 NAYS.
- RES. 2021-149: COMM. BEGICK MOVED TO ADOPT RES. 2021-149 THE BAY COUNTY BOARD OF COMMISSIONERS ACCEPTED THE 2020/2021 FUNDING FOR THE CONSOLIDATED APPROPRIATIONS ACT SUPPLEMENTAL NUTRITION FUNDING (CAASNF) FROM REGION VII AREA AGENCY ON AGING IN THE AMOUNT OF \$13,239 AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE REQUIRED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. THE DEPARTMENT ON AGING RECEIVED

NOTIFICATION OF AWARD FROM REGION VII AREA AGENCY ON AGING, VIA EMAIL ON SEPTEMBER 13, 2021, FOR THE HOME DELIVERED MEAL PROGRAM IN THE AMOUNT OF \$13,239 FOR THE 2020/2021 BUDGET YEAR. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY ROLL CALL VOTE: 6 YEAS, COMM. BEGICK, COONAN, RADTKE, JOHNSON, FOX AND KRYGIER, 1 ABSENT, COMM. HEREK AND 0 NAYS.

RES. 2021-150: COMM. BEGICK MOVED TO APPROVE RES. 2021-150, THE BAY COUNTY BOARD OF COMMISSIONERS ACCEPTED THE FY2021/2022 MICHIGAN VETERANS AFFAIRS AGENCY VETERAN SERVICE GRANT IN THE AMOUNT OF \$105,451.73. THE STATE OF MICHIGAN HAD ALLOCATED FUNDS TO ENHANCE COUNTIES' ABILITIES TO PROVIDE VETERAN BENEFIT CLAIMS ASSISTANCE AND THE BAY COUNTY BOARD OF COMMISSIONERS ON JULY 13, 2021 AUTHORIZED A 4TH YEAR FUNDING REQUEST AND HAD BEEN NOTIFIED THAT BAY COUNTY WOULD RECEIVE FUNDING IN THE AMOUNT OF \$105,451.73. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY ROLL CALL VOTE: 6 YEAS, COMM. BEGICK, COONAN, RADTKE, JOHNSON, FOX AND KRYGIER, 1 ABSENT, COMM. HEREK AND 0 NAYS.

RES. 2021-151: COMM. BEGICK MOVED TO ADOPT RES. 2021-151, THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE REQUEST OF BRENT DANIELS TO PURCHASE THREE (3) YEARS (JULY 1985 THROUGH JUNE 1988) OF HIS MILITARY SERVICE CREDIT FOR RETIREMENT PURPOSES. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY ROLL CALL VOTE: 6 YEAS, COMM. BEGICK, COONAN, RADTKE, JOHNSON, FOX AND KRYGIER, 1 ABSENT, COMM. HEREK AND 0 NAYS.

RES. 2021-152: COMM. BEGICK MOVED TO ADOPT RES. 2021-152 THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE SUBLICENSE AND SUPPORT AGREEMENT TO ALLOW ONLINE ACCESS TO BAY COUNTY CLAIMS DATA THROUGH WHYZEN AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO SIGN SAID AGREEMENT AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY FOLLOWING CORPORATION COUNSEL REVIEW AND APPROVAL. BROWN & BROWN HAD PROVIDED THE SUBLICENSE AND SUPPORT AGREEMENT TO ALLOW ONLINE ACCESS TO BAY COUNTY CLAIM DATA THROUGH WHYZEN. BROWN & BROWN MONITORS TRENDS, RENEWALS AND PRE-RENEWALS FOR VARIOUS INSURANCE CATEGORIES FOR BAY COUNTY TO THE COUNTY WAS RECEIVING

THE BEST POSSIBLE PRICING ON BENEFITS PROVIDED FOR EMPLOYEES AND RETIREES. IT WAS SUPPORTED BY COMM. FOX AND PASSED ROLL CALL VOTE: 6 YEAS, COMM. BEGICK, COONAN, RADTKE, JOHNSON, FOX AND KRYGIER, 1 ABSENT, COMM. HEREK AND 0 NAYS.

RES. 2021-153: COMM. BEGICK MOVED TO ADOPT RES. 2021-153, THE BAY COUNTY BOARD OF COMMISSIONERS WAIVED 15.40 AND 17.10 OF THE BCAMPS COLLECTIVE BARGAINING AGREEMENT TO ALLOW FOR PAYMENT FOR ACCRUED AND UNUSED VACATION AND SICK TIME TO KATHLEEN ZANOTTI WITH THE LIMITATIONS PROVIDED FOR IN THE AGREEMENT. IF GRANTED A PAY-OUT, THE COSTS WOULD BE \$3,890.46 FOR VACATION TIME AND \$2,500 IN ACCRUED SICK TIME AND AS THIS POSITION WAS FUNDED BY THE RETIREMENT FUND, NO ADDITIONAL GENERAL FUNDS WOULD BE NECESSARY. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY ROLL CALL VOTE: 6 YEAS, COMM. BEGICK, COONAN, RADTKE, JOHNSON, FOX AND KRYGIER, 1 ABSENT, COMM. HEREK AND 0 NAYS.

RES. 2021-154: COMM. BEGICK MOVED TO ADOPT RES. 2021-154 TO POST/ADVERTISE/FILL THE FOLLOWING FULL TIME/PART TIME/TEMPORARY/SEASONAL OR CO-OP POSITIONS/VACANCIES/NEW POSITIONS IN THE FOLLOWING VACATED POSITION (BUDGETED) 911 CENTRAL DISPATCH: FULL TIME DISPATCHER; EQUALIZATION: FULL TIME APPRAISAL AIDE/GIS; DEPARTMENT ON AGING: PART TIME HDM DRIVER AND PART TIME CASE MANAGER; SHERIFF: FULL TIME CORRECTIONAL FACILITY OFFICER; PERSONNEL: FULL TIME RETIREMENT ADMINISTRATOR/ACCOUNTANT; FINANCE DEPARTMENT: FULL TIME STAFF/GRANT ACCOUNTANT; JUVENILE HOME: PART TIME YOUTH DEVELOPMENT WORKER; HEALTH DEPARTMENT: PART TIME PUBLIC HEALTH NURSE; COUNTY CLERK: PART TIME TYPIST CLERK III. THAT AUTHORIZATION WAS GRANTED TO POST/FILL VACANCIES RESULTING FROM MOVES WITHIN A DEPARTMENT WHEREBY A BOARD APPROVED VACANCY WAS FILLED FROM STAFF WITHIN THE DEPARTMENT CREATING ANOTHER VACANCY IN THE SAME DEPARTMENT, MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS. THAT IN THE EVENT INDIVIDUALS HIRED TO FILL APPROVED VACANCIES PROVE TO BE UNQUALIFIED OR NO LONGER WANT THE POSITION, THE PERSONNEL DIRECTOR WAS AUTHORIZED TO POST/FILL THE PREVIOUSLY APPROVED VACANCY WITHIN A 60 DAY TIME PERIOD.

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IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY ROLL CALL VOTE: 6 YEAS, COMM. BEGICK, COONAN, RADTKE, JOHNSON, FOX AND KRYGIER, 1 ABSENT, COMM. HEREK AND 0 NAYS.

RES. 2021-155: COMM. BEGICK MOVED TO ADOPT RES. 2021-155, THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT TO APPLY FOR THE LINWOOD PROJECT GRANTS WITHOUT OBLIGATING ANY GENERAL FUNDS. THE BOARD CHAIR WAS AUTHORIZED TO SIGN A LETTER OF COMMITMENT FOR \$110,000 TOWARD THE LINWOOD SCENIC ACCESS SITE IMPROVEMENT PROJECT TO MICHIGAN DNR, PENDING CORPORATION COUNSEL REVIEW/APPROVAL. THAT THE LETTER OF COMMITMENT WAS INTENDED FOR ELIGIBILITY PURPOSES TO DNR GRANTS TO COVER FOR ANTICIPATED FUTURE GRANT FUNDS ONLY AND NO GENERAL FUNDS WERE BEING REQUESTED OR OBLIGATED AND WOULD REQUIRE A SEPARATE REQUEST IF FUTURE USE OF SUCH FUNDS WERE ANTICIPATED. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY ROLL CALL VOTE: 6 YEAS, COMM. BEGICK, COONAN, RADTKE, JOHNSON, FOX AND KRYGIER, 1 ABSENT, COMM. HEREK AND 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MISCELLANEOUS

THERE WAS NO MISCELLANEOUS

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION

ANNOUNCEMENT

COMM.
JOHNSON:

COMM. JOHNSON THANKED COMM. BEGICK FOR COVERING HIS DUTIES TODAY. HE ALSO ANNOUNCED THAT THIS SATURDAY,

SEPTEMBER 25, 2021, 9:30 AM TO 5:00 PM AT CARROLL PARK
A HISTORICAL BASEBALL GROUP, CALLED BAY CITY INDEPENDENCE
WOULD BE HOSTING A TOURNAMENT BASED ON 1865 RULES.

RECESS/ADJOURNMENT

MOTION 83: COMM. JOHNSON MOVED TO ADJOURN THE SPECIAL BOARD
SESSION OF SEPTEMBER 21, 2021. IT WAS SUPPORTED BY COMM.
COONAN THE MEETING CONCLUDED AT 4:35 P.M. BY ROLL CALL
VOTE: 6 YEAS, COMM. BEGICK, COONAN, RADTKE, JOHNSON, FOX
AND KRYGIER, 1 ABSENT, COMM. HEREK AND 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

KATHLEEN B. ZANOTTI
BAY COUNTY CLERK
BOARD OF COMMISSIONERS

TINA MUELLER
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS